2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100996

Entity Name: RINGLING POOL AND SPA SERVICES LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

008 AVE C 5031 AVE

HOLMES BEACH, FL 34217 GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

3008 AVE C 409 TIMBERLANE HOLMES BEACH, FL 34217 OXFORD, MS 38655

FEI Number: 27-0795182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPARD, JENNIFER

3008 AVE C

5031 ACE C

CHIERORT EL 32707

HOLMES BEACH, FL 34217 US GULFPORT, FL 33707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNIFER SHEPARD 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHEPARD, JENNIFER
Address: NO 5031 AVE S
City-St-Zip: GULFPORT, FL 33707

Title: MGRM

Name: SHEPARD, BARBARA Address: 409 TIMBERLANE City-St-Zip: OXFORD, MS 68685

Title: MGRM

Name: SHEPARD, NOLAN Address: 409 TIMBERLANE City-St-Zip: OXFORD, MS 68685

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BARBARA SHEPARD MGR 04/29/2010