2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003118

Entity Name: BLUE ZONE POOL SERVICE LLC

FILED Apr 19, 2011 Secretary of State

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

124 ROSE BRIAR DR LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

124 ROSE BRIAR DR LONGWOOD, FL 32750 124 ROSE BRIAR DR LONGWOOD, FL 32750 US

FEI Number: 90-0534840 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:

DIAZ, LYNN S WIFE

124 ROSE BRIAR DR

LONGWOOD, FL FL

US

DIAZ, MANUEL A

124 ROSE BRIAR DR

LONGWOOD, FL 32750 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: MANUEL A DIAZ 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR

 Name:
 DIAZ, MANUEL A

 Address:
 124 ROSE BRIAR DR

 City-St-Zip:
 LONGWOOD, FL 32750 US

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: MANUEL A DIAZ OWNR 04/19/2011