

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004338

Entity Name: SWIM WITH GILLS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8681 S.E. DUNCAN STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1612
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 32-0298842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISS, RONALD C
1410 CARRILLO STREET
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THEISS, CHRISTINA M
Address: 8681 S.E. DUNCAN STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM
Name: THEISS, BRYAN C
Address: 8681 S.E. DUNCAN STREET
City-St-Zip: HOBE SOUND, FL 33455 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 Statutes.

SIGNATURE: CHRISTINA THEISS

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date