

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034740

FILED
Mar 01, 2011
Secretary of State

Entity Name: WATERS EDGE POOLS LLC

Current Principal Place of Business:

1213 SW 39TH ST.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1213 SW 39TH ST.
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-2258157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

THIEL, KRISTOPHER
1213 SW 39TH ST
CAPE CORAL, FL 33914 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: KRISTOPHER THIEL

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THIEL, KRISTOPHER
Address: 1213 SW 39TH ST.
City-St-Zip: CAPE CORAL, FL 33914 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: KRISTOPHER THIEL

PRES

03/01/2011

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