

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057585

FILED
Feb 14, 2012
Secretary of State

Entity Name: TRUSTED POOL AND SPA LLC

Current Principal Place of Business:

13105 HARRIERS PLACE
BRADENTON, FL 342122964 US

New Principal Place of Business:

6365 JIM DAVIS ROAD
PARRISH, FL 34219 US

Current Mailing Address:

P.O. BOX 110422
LAKEWOOD RANCH, FL 342110005 US

New Mailing Address:

FEI Number: 27-2714556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER D ESQ
5391 LAKEWOOD RANCH BLVD
SUITE 203
LAKEWOOD RANCH, FL 34240 US

Name and Address of New Registered Agent:

HEGEDUS, CHRISTOPHER M
6365 JIM DAVIS ROAD
PARRISH, FL 34219 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: CHRISTOPHER M. HEGEDUS

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HEGEDUS, CHRISTOPHER M
Address: 6365 JIM DAVIS ROAD
City-St-Zip: PARRISH, FL 34219 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: CHRISTOPHER M. HEGEDUS

MGMR

02/14/2012

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