

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060317

**FILED
Apr 27, 2011
Secretary of State**

Entity Name: S.S. & COMPANY WATER FITNESS SPECIALISTS LLC

Current Principal Place of Business:

47 KALAMAZOO TRAIL
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

47 KALAMAZOO TRAIL
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 80-0600864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JAMES L
47 KALAMAZOO TRAIL
PALM COAST, FL 32164 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: SMITH-LAMB, SHARON
Address: 47 KALAMAZOO TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: LAMB, JAMES L
Address: 47 KALAMAZOO TRAIL
City-St-Zip: PALM COAST, FL 32164

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: JAMES L. LAMB

MGRM

04/27/2011

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