

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060317

FILED
Apr 10, 2012
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 (X)

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:

SMITH-LAMB, SHARON L
47 KALAMAZOO TRAIL
PALM COAST, FL 32164 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: SHARON SMITH LAMB

04/10/2012

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

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: SHARON SMITH LAMB

MGRM

04/10/2012

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