

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075889

FILED
Apr 30, 2011
Secretary of State

Entity Name: PICTURE PERFECT POOLS AND SPAS, LLC

Current Principal Place of Business:

5301 NW 15TH STREET
SUITE D-14
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

5301 NW 15TH STREET
SUITE D-14
POMPANO BEACH, FL 33063

New Mailing Address:

FEI Number: 45-1293164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICTURE PERFECT POOLS OF BROWARD COUNTY. I
5301 NW 15TH STREET
SUITE D-14
POMPANO BEACH, FL 33063 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: PERFECT POOLS OF BROWARD COUNTY. INC
Address: 5301 NW 15TH STREET, SUITE D-14
City-St-Zip: POMPANO BEACH, FL 33063

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: TRACY VALENTINE

PR

04/30/2011

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