

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085961

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** FOSTERS FACTORY OUTLET POOLS AND SPAS, LLC

**Current Principal Place of Business:**

802 E. FLETCHER AVE.  
TAMPA, FL 33612 US

**New Principal Place of Business:**

802 E. FLETCHER AVE.  
33612  
TAMPA, FL 33612 US

**Current Mailing Address:**

802 E. FLETCHER AVE.  
TAMPA, FL 33612 US

**New Mailing Address:**

802 E. FLETCHER AVE.  
33612  
TAMPA, FL 33612 US

**FEI Number:** 27-3258429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FOSTER, DANIEL  
24402 SUMMER WIND COURT  
LUTZ, FL 33559 US

**Name and Address of New Registered Agent:**

FOSTER, DANIEL P  
802 EAST FLETCHER AVE  
TAMPA, FL 33612 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: DANIEL FOSTER

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FOSTER, DANIEL  
Address: 802 EAST FLETCHER AVE.  
City-St-Zip: TAMPA, FL 33612 US

Title: MGR.  
Name: FOSTER, GINA  
Address: 802 EAST FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612 US

Title: MGR.  
Name: FOSTER, GINA C  
Address: 802 EAST FLETCHER AVE.  
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM  
Name: FOSTER, DANIEL P  
Address: 802 EAST FLETCHER AVE.  
City-St-Zip: TAMPA, FL 33612 US

Title: MGR.  
Name: FOSTER, GINA C  
Address: 802 EAST FLETCHER AVE  
City-St-Zip: US, FL 33612 US

Title: MGR.  
Name: FOSTER, GINA C  
Address: 802 EAST FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612 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: GINA FOSTER

MGR.

04/19/2011

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