

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101257

FILED
Jul 12, 2011
Secretary of State

Entity Name: POSEIDON POOL & SPA, LLC

Current Principal Place of Business:

6902 MEXICALA COURT
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6902 MEXICALA COURT
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 27-3560182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANMETRE, DARLENE J
451 CENTRAL PARK DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

VALLES, NOEL
6902 MEXICALA COURT
TAMPA, FL 33634 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: NOEL VALLES

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALLES, NOEL C
Address: 6902 MEXICALA COURT
City-St-Zip: TAMPA, FL 33634 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: NOEL VALLES

MGR

07/12/2011

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