

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113539

FILED
Mar 24, 2011
Secretary of State

Entity Name: PERFECTION POOLS OF SWFL LLC

Current Principal Place of Business:

6850 LAKE DEVONWOOD DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

2210 ANDREA LANE
UNIT A
FORT MYERS, FL 33912 US

Current Mailing Address:

6850 LAKE DEVONWOOD DR
FORT MYERS, FL 33908 US

New Mailing Address:

13300 S CLEVELAND AVE
SUITE 56
FORT MYERS, FL 33907 US

FEI Number: 27-3823103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, MATTHEW B
6850 LAKE DEVONWOOD DR
FORT MYERS, FL 33908 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: RAMSEY, MATTHEW B
Address: 6850 LAKE DEVONWOOD DR
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: RAMSEY, MICHELLE L
Address: 6850 LAKE DEVONWOOD DR
City-St-Zip: FORT MYERS, FL 33908 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: MATTHEW B RAMSEY

MGRM

03/24/2011

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