

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020355

Entity Name: CARIBBEAN BAY POOLS, LLC

Current Principal Place of Business:

2637 E ATLANTIC BLVD #18747
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E ATLANTIC BLVD #18747
POMPANO BEACH, FL 33062 US

FEI Number: 26-4351828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDALL, GWEN
2637 E ATLANTIC BLVD #18747
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RANDALL, GARY L
Address PO BOX 6309
City-State-Zip: OCEAN ISLE BEACH NC 28469

Title MGRM
Name RANDALL, GWEN
Address PO BOX 6309
City-State-Zip: OCEAN ISLE BEACH NC 28469

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GWEN RANDALL

MGRM

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date