

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055901

Entity Name: FLORIDA POOL & SPA, LLC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

7728 CITRUS HILL LANE
NAPLES, FL 34109

New Principal Place of Business:

15503 MARCELLO CIRCLE #217
NAPLES, FL 34110

Current Mailing Address:

PO BOX 110221
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0517299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGHAM, DALE B
7728 CITRUS HILL LN
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DILLINGHAM, DALE B
15503 MARCELLO CIRCLE #217
NAPLES, FL 34110 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:

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILLINGHAM, DALE B
Address: 15503 MARCELLO CIRCLE #217
City-St-Zip: NAPLES, FL 34110

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: DALE DILLINGHAM

MGRM

02/26/2012

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