

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070955

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** THE ORIGINAL FIVE STAR POOLS LLC

**Current Principal Place of Business:**

3527 TAMIAMI TRAIL  
UNIT A  
PORT CHARLOTTE, FL 33952 US

**New Principal Place of Business:**

**Current Mailing Address:**

3527 TAMIAMI TRAIL  
UNIT A  
PORT CHARLOTTE, FL 33952 US

**New Mailing Address:**

**FEI Number:** 27-1867187

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CONWAY, RICHARD P  
3527 TAMIAMI TRAIL  
UNIT A  
PORT CHARLOTTE, FL 33952 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: CONWAY, RICHARD P  
Address: 3527 TAMIAMI TRAIL, UNIT A  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM  
Name: KRONENBERG, MARCELO L  
Address: 130 SE GRAHAM ST.  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TRES  
Name: WHALLEY, EUGENE L  
Address: 130 SE GRAHAM ST.  
City-St-Zip: PORT CHARLOTTE, FL 33952 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: MARCELO L. KRONENBERG

MGRM

04/04/2012

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