2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020670

Entity Name: LARRY'S SPA AND POOL SERVICE, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11471 WEST SAMPLE RD

SUITE 2

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11471 WEST SAMPLE RD

SUITE 2

CORAL SPRINGS, FL 33065 US

FEI Number: 20-2411666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPENCER, LARRY 11471 WEST SAMPLE RD SUITE 2 CORAL SPRINGS, FL 33065 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPENCER, LARRY Address: 11471 W. SAMPLE RD

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR

Name: CARMELA D'ANGELO, INC Address: 8310 NW 105TH LANE City-St-Zip: PARKLAND, FL 33076 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 Statues.

SIGNATURE: LARRY SPENCER PRES 04/25/2012