

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027767

FILED
Apr 20, 2009
Secretary of State

Entity Name: CARIBBEAN DREAMS POOL SERVICES, L.L.C.

Current Principal Place of Business:

3209 SW PORT ST LUCIE BLVD
PMB 146
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

265 SW PORT ST LUCIE BLVD
#358
PORT ST. LUCIE, FL 34984

Current Mailing Address:

3209 SW PORT ST LUCIE BLVD
PMB 146
PORT ST. LUCIE, FL 34953

New Mailing Address:

265 SW PORT ST LUCIE BLVD
#358
PORT ST. LUCIE, FL 34984

FEI Number: 20-2532432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH STREET
JENSEN BEACH, FL 34957 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: MGR () Delete
Name: MISHOE, JON Q
Address: 9917 FLOWER MOUND CIR
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MGR () Delete
Name: MANCUSO, ROBERT
Address: 208 FERN LEAF TRAIL
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MISHOE, JON Q
Address: 1735 NW FORK ROAD
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JON MISHOE

MGR

04/20/2009

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