

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027767

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2532432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH STREET
JENSEN BEACH, FL 34957 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: MGR
Name: MISHOE, JON Q
Address: 1735 NW FORK ROAD
City-St-Zip: STUART, FL 34994

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

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: JON MISHOE

MGR

05/03/2010

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