

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027767

FILED
Mar 30, 2012
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:

208 SW FERNLEAF TRAIL
PORT ST. LUCIE, FL 34953

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 7598
PORT ST. LUCIE, FL 34985

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
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

03/30/2012

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