

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031260

FILED
Mar 27, 2012
Secretary of State

Entity Name: BLUE SKY POOLS & SPAS SERVICE LLC

Current Principal Place of Business:

9218 180TH AVE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

9218 180TH AVE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-2584733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, JOHANA
9218 180TH AVE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HARE, JOHANA T
9218 180TH AVE NORTH
LOXAHATCHEE, FL 33470 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: JOHANA T. HARE

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARE, MATTHEW T II
Address: 9218 180TH AVE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MATTHEW T. HARE LL

MGRM

03/27/2012

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