

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089133

Entity Name: IBIZA POOL LLC

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

41.NEVADA LOOP RD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

41.NEVADA LOOP RD
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-3436463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTILA, ADAM
41.NEVADA LOOP ROAD
DAVENPORT, FL FL 33897 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: MGRM
Name: ADAM, ATTILA
Address: 41.NEVADA LOOP RD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR
Name: IGAZ, ANIKO
Address: 41 NEVADA LOOP ROAD
City-St-Zip: DAVENPORT, FL 33897

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: ATTILA ADAM

MGRM

05/25/2011

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