2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001515

Entity Name: ABYSS POOLS, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

845 STONY POINT DRIVE PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

845 STONY POINT DRIVE PORT ORANGE, FL 32128

FEI Number: 20-4236101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, EDGAR J MGR
845 STONY POINT DRIVE
PORT ORANGE, FL 32128 US
SIMMONS, EDGAR J
845 STONY POINT DRIVE
PORT ORANGE, FL 32128 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: EDGAR JAY SIMMONS 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMMONS, EDGAR J Address: 845 STONY POINT DR. City-St-Zip: PORT ORANGE, FL 32128

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 Statues.

SIGNATURE: EDGAR JAY SIMMONS MGR. 01/10/2012