

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: SIMPLY BLUE POOLS L.L.C.

Current Principal Place of Business:

17 SEASIDE SOUTH COURT
KEY WEST, FL 33040 US

New Principal Place of Business:

1619 SEMINARY ST
KEY WEST, FL 33040 US

Current Mailing Address:

17 SEASIDE SOUTH COURT
KEY WEST, FL 33040 US

New Mailing Address:

1619 SEMINARY ST
KEY WEST, FL 33040 US

FEI Number: 02-0784329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRIAN S
17 SEASIDE SOUTH COURT
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

THOMAS, BRIAN S
1619 SEMINARY ST
KEY WEST, FL 33040 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: BRIAN S THOMAS

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, BRIAN S
Address: 1619 SEMINARY ST
City-St-Zip: KEY WEST, FL 33040

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: BRIAN S THOMAS

MGR

04/09/2012

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