2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# L06000107043

Entity Name: CARIBBEAN CLEAR POOL SERVICES, LLC

Current Principal Place of Business:

999 CHAPMAN LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520553
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 71-1019653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALINCK, JAMES
999 CHAPMAN LOOP
THE VILLAGES, FL 32162 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: WALINCK, JAMES
Address: P.O. BOX 520553
City-St-Zip: LONGWOOD, FL 32752

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: JAMES WALINCK MGR 01/24/2011

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