

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000045826

Entity Name: BLU-RAY POOLS LLC

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10120 FANFARE DRIVE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

10120 FANFARE DRIVE  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 26-0143477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAY, GEOFFREY C  
10120 FANFARE DRIVE  
BOCA RATON, FL 33428 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: GEOFFREY, RAY C  
Address: 10120 FANFARE DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR  
Name: JENNIFER, RAY P  
Address: 10120 FANFARE DRIVE  
City-St-Zip: BOCA RATON, FL 33428

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: GEOFFREY C. RAY

MGRM

02/19/2011

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