## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100423

Entity Name: OCTOPOOLS OF PALM BEACH, LLC

FILED Apr 29, 2010 Secretary of State

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

1396 WATERWAY COVE DR. WELLINGTON, FL 334145724

Current Mailing Address: New Mailing Address:

1396 WATERWAY COVE DR. WELLINGTON, FL 334145724

FEI Number: 33-1184387 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:

GOMEZ, ALFONSO 1396 WATERWAY COVE DR. WELLINGTON, FL 334145724 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: GOMEZ, ALFONSO

Address: 1396 WATERWAY COVE DR. City-St-Zip: WELLINGTON, FL 334145724

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: ALFONSO GOMEZ MGRM 04/29/2010