

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100423

FILED
Mar 09, 2012
Secretary of State

Entity Name: OCTOPOOLS OF PALM BEACH, LLC

Current Principal Place of Business:

1396 WATERWAY COVE DR.
WELLINGTON, FL 334145724

New Principal Place of Business:

9314 FOREST HILL BLVD
WELLINGTON, FL 33411

Current Mailing Address:

1396 WATERWAY COVE DR.
WELLINGTON, FL 334145724

New Mailing Address:

9314 FOREST HILL BLVD
WELLINGTON, FL 33411

FEI Number: 33-1184387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMEZ, ALFONSO
9314 FOREST HILL BLVD
WELLINGTON, FL 33411 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: ALFONSO GOMEZ

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GOMEZ, ALFONSO
Address: 9314 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33411

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: ALFONSO GOMEZ

P

03/09/2012

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