

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2012
Secretary of State

Entity Name: REFLECTIVE IMAGE POOL SERVICE, LLC

Current Principal Place of Business:

815 SEA URCHIN CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

815 SEA URCHIN CIRCLE
FORT MYERS, FL 33913 UN

Current Mailing Address:

815 SEA URCHIN CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-1243568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAXTHEIMER, THOMAS L
815 SEA URCHIN CIRCLE
FORT MYERS, FL 33913 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: JAXTHEIMER, THOMAS L
Address: 815 SEA URCHIN CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: JAXTHEIMER, HEATHER A
Address: 815 SEA URCHIN CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: THOMAS JAXTHEIMER

MGR

01/27/2012

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