

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001422

FILED
Jan 23, 2012
Secretary of State

Entity Name: OCEAN POOL SERVICE & REPAIR LLC

Current Principal Place of Business:

208 ELIZABETH RD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

4903 SERAFICA DR
LAKE WORTH, FL 33461 US

Current Mailing Address:

PO BOX 182
LAKE WORTH, FL 33460 US

New Mailing Address:

PO BOX 6563
LAKE WORTH, FL 33466 US

FEI Number: 26-1706092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, ILDA A
208 ELIZABETH RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LAZARO, ILDA A
4903 SERAFICA DR
LAKE WORTH, FL 33461 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZARO, ILDA A
Address: 4903 SERAFICA DR
City-St-Zip: LAKE WORTH, FL 33461 US

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: ILDA A LAZARO

MGR

01/23/2012

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