

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: LUCIANO POOL SHELLS, LLC

Current Principal Place of Business:

214 GRIFFIN ROAD
NAPLES, FL 34113 US

New Principal Place of Business:

4860 28TH COURT SW
NAPLES, FL 34116 US

Current Mailing Address:

214 GRIFFIN ROAD
NAPLES, FL 34113 US

New Mailing Address:

4860 28TH COURT SW
NAPLES, FL 34113 US

FEI Number: 26-2168899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETHAL, JENNIFER
214 GRIFFIN ROAD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

GONZALEZ, LUCIANO
4860 28TH COURT SW
NAPLES, FL 34116 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: LUCIANO GONZALEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, LUCIANO
Address: 4860 28TH COURT SW
City-St-Zip: NAPLES, FL 34116 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: LUCIANO GONZALEZ

MGRM

05/01/2012

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