

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053478

FILED
Mar 31, 2010
Secretary of State

Entity Name: BERMUDA BLUE POOL SERVICES, LLC

Current Principal Place of Business:

6815 HONEYSUCKLE TRAIL
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6815 HONEYSUCKLE TRAIL
BRADENTON, FL 34202

New Mailing Address:

6815 HONEYSUCKLE TRAIL
LAKEWOOD RANCH, FL 34202

FEI Number: 26-3031131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERHAAR, JOHN F MR.
6815 HONEYSUCKLE TRAIL
BRADENTON, FL 34202 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: MGRM
Name: TERHAAR, JOHN F
Address: 6815 HONEYSUCKLE TRAIL
City-St-Zip: BRADENTON, FL 34202 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: JOHN TERHAAR

MGRM

03/31/2010

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