

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053478

FILED
Feb 18, 2011
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:

14824 BOWFIN TERRACE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6815 HONEYSUCKLE TRAIL
LAKEWOOD RANCH, FL 34202

New Mailing Address:

14824 BOWFIN TERRACE
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:

TERHAAR, JOHN F MR.
14824 BOWFIN TERRACE
LAKEWOOD RANCH, FL 34202 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERHAAR, JOHN F
Address: 14824 BOWFIN TERRACE
City-St-Zip: LAKEWOOD RANCH, 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

02/18/2011

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