2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053478

Entity Name: BERMUDA BLUE POOL SERVICES, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14824 BOWFIN TERRACE LAKEWOOD RANCH, FL 34202

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOHN TERHAAR MGRM 01/10/2012