

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059730

FILED
Apr 12, 2012
Secretary of State

Entity Name: OCEAN BLUE POOL SERVICES, LLC

Current Principal Place of Business:

1705 CATTLEMAN RD S1-2
SARASOTA, FL 34232

New Principal Place of Business:

1705 CATTLEMAN RD
N1-2
SARASOTA, FL 34232

Current Mailing Address:

8750 MIDNIGHT PASS ROAD UNIT 600-C
SARASOTA, FL 34242

New Mailing Address:

8750 MIDNIGHT PASS ROAD
UNIT 600-C
SARASOTA, FL 34242

FEI Number: 26-2827126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: MULDER ROSENBERG, LYN
Address: 8750 MIDNIGHT PASS ROAD UNIT 600-C
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: MULDER, MARK
Address: 5523 SECLUDED OAKS WAY
City-St-Zip: SARASOTA, FL 34233

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: MARK MULDER

MGR

04/12/2012

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