

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075003

FILED
Mar 31, 2010
Secretary of State

Entity Name: OCEAN MIST POOL SERVICE, LLC

Current Principal Place of Business:

1100 EAST OAKLAND PARK BOULEVARD
108
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1100 EAST OAKLAND PARK BOULEVARD
108
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-3117483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANG, RICHARD
1100 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LANG, RICHARD
1100 EAST OAKLAND PARK BOULEVARD
108
OAKLAND PARK, FL 33334 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: _____

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRASCA, MARCO
Address: 1100 EAST OAKLAND PARK BOULEVARD 108
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM
Name: LANG, RICHARD
Address: 1100 EAST OAKLAND PARK BOULEVARD 108
City-St-Zip: OAKLAND PARK, FL 33334 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: RICHARD LANG

MGRM

03/31/2010

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