

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075003

FILED  
Mar 22, 2011  
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  
108  
OAKLAND PARK, FL 33334 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: 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      03/22/2011

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