

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075003

FILED
Jan 17, 2012
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

MR

01/17/2012

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