

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095939

FILED
May 16, 2012
Secretary of State

Entity Name: CARIBBEAN POOLS & SPAS, LLC.

Current Principal Place of Business:

12157 W. LINEBAUGH AVE. #377
TAMPA, FL 33626

New Principal Place of Business:

12157 W. LINEBAUGH AVE. #377
TAMPA
TAMPA, FL 33626 UN

Current Mailing Address:

12157 W. LINEBAUGH AVE. #377
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-3521348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTREICH, PHILLIP E
12443 COUNTRY WHITE CIRCLE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

OESTREICH, PHILLIP E
14331 APACHE AVE
LARGO, FL 33774 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

05/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OESTREICH, PHILLIP E
Address: 14331 APACHE AVE
City-St-Zip: LARGO, FL 33774

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: PHILLIP OESTREICH

MGMR

05/16/2012

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