

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115800

Entity Name: ULTRAMARINE POOLS, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1918 NUREMBERG BLVD.
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

2541 SILVER PALM RD.
NORTH PORT, FL 34288 US

Current Mailing Address:

1918 NUREMBERG BLVD.
PUNTA GORDA, FL 33983 US

New Mailing Address:

2541 SILVER PALM RD.
NORTH PORT, FL 34288 US

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVATT, DARREN M
1918 NUREMBERG BLVD.
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

GROVATT, DARREN M
2541 SILVER PALM RD.
NORTH PORT, FL 34288 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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROVATT, DARREN M
Address: 2541 SILVER PALM RD.
City-St-Zip: NORTH PORT, FL 34288 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: DARREN M GROVATT

MGRM

01/08/2012

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