

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014244

Entity Name: CARNIVAL POOLS, LLC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

2020 HWY 44 WEST (COLONIAL PLAZA)  
INVERNESS, FL 34453 US

## New Principal Place of Business:

2520 N TRUCKS AVE  
HERNANDO, FL 34442 US

## Current Mailing Address:

2020 HIGHWAY 44 WEST  
INVERNESS, FL 34442 US

## New Mailing Address:

2520 N TRUCKS AVE  
HERNANDO, FL 34442 US

FEI Number: 26-4248571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUDSPETH, DONALD G  
2020 HIGHWAY 44 WEST  
INVERNESS, FL 34442 US

## Name and Address of New Registered Agent:

HUDSPETH, DONALD G  
2520 N TRUCKS AVE  
HERNANDO, FL 34442 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HUDSPETH, DONALD G  
Address: 2020 HIGHWAY 44 WEST  
City-St-Zip: INVERNESS, FL 34442 US

Title: MGRM  
Name: PRUTT, JAMES D  
Address: 2020 HWY 44 (COLONIAL PLAZA)  
City-St-Zip: INVERNESS, FL 34453 US

Title: MGRM  
Name: GORMAN, KARIN  
Address: 2020 HWY 44 (COLONIAL PLAZA)  
City-St-Zip: INVERNESS, FL 34453 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: DONALD HUDSPETH

MMGR

04/23/2012

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