

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072923

FILED
May 01, 2012
Secretary of State

Entity Name: SPECTACULAR POOL SERVICE, LLC

Current Principal Place of Business:

2368 HERITAGE GREENS DR.
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

2368 HERITAGE GREENS DR.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-0633610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITKIN, JERALD R ESQ
900 SIXTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102 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: SURGEN, MICHAEL D
Address: 2368 HERITAGE GREENS DR.
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: SURGEN, JONATHAN M
Address: 2368 HERITAGE GREENS DR.
City-St-Zip: NAPLES, FL 34119 US

Title: PRES
Name: SURGEN, JONATHAN M
Address: 2368 HERITAGE GREENS DR.
City-St-Zip: NAPLES, FL 34119 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: MICHAEL SURGEN

MGRM

05/01/2012

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