

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027645

Entity Name: BLUE BAY POOLS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3815 S DREXEL AVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 320422
TAMPA, FL 336790422

New Mailing Address:

FEI Number: 80-0582777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, LAWRENCE
3815 S DREXEL AVE
TAMPA, FL 33611 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: CARLISLE, LAWRENCE L
Address: 3815 S.DREXEL AVE
City-St-Zip: TAMPA, FL 33611

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: LAWRENCE CARLISLE

MGRM

04/29/2011

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