

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031637

FILED
Apr 12, 2012
Secretary of State

Entity Name: DEFINITIVE POOLS AND MAINTENANCE, LLC

Current Principal Place of Business:

8390 CHAMPIONSGATE BLVD., SUITE 300
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONSGATE BLVD., SUITE 300
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number: 27-2209279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, MICHAEL J
8390 CHAMPIONSGATE BLVD., SUITE 300
CHAMPIONSGATE, FL 33896 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: SAUER, CAREY N
Address: 8390 CHAMPIONSGATE BLVD., SUITE 300
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: MGRM
Name: SAUER, MICHAEL J
Address: 8390 CHAMPIONSGATE BLVD., SUITE 300
City-St-Zip: CHAMPIONSGATE, FL 33896

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: CAREY N SAUER

MGRM

04/12/2012

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