

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042637

FILED
Mar 24, 2012
Secretary of State

Entity Name: A.B. POOL & SPA PLUMBING, LLC.

Current Principal Place of Business:

3571 NW 85 WAY, #304
304
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3571 NW 85 WAY, #304
304
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-2427664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTAX BUSINESS SOLUTIONS, INC.
4802 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

AUSTIN BROWN
3571 NW 85 WAY
304
SUNRISE, FL 33351 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: AUSTIN BROWN

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, AUSTIN
Address: 3571 NW 85 WAY, #304
City-St-Zip: SUNRISE, FL 33351

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: AUSTIN BROWN

MGRM

03/24/2012

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