

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079728

FILED
Apr 14, 2011
Secretary of State

Entity Name: DISTINCTIVE POOL AND SPA CONSTRUCTION, LLC

Current Principal Place of Business:

2166 BALSAN WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210995
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MARLENE
3545 SO OCEAN BLVD.
SUITE 306
S PALM BEACH, FL 33480 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: SIMMONS, MARLENE
Address: 3545 SO OCEAN BLVD., SUITE 306
City-St-Zip: SO PALM BEACH, FL 33480 US

Title: MGRM
Name: FEDOR, JOSEPH
Address: 2166 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 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: MARLENE SIMMONS

MGRM

04/14/2011

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