

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093628

Entity Name: GEYSER POOL LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1325 WILDWOOD LAKE BLVD., SUITE 1
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1325 WILDWOOD LAKE BLVD., SUITE 1
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-3451636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR
Name: PICARD, JEAN FRANCOIS
Address: 37 RUE DU VELTIGEUR
City-St-Zip: BLAINVILLE, QC J7C 5P4 CA

Title: MGR
Name: HEBERT, FRANCOIS
Address: 40 RUE DU VELTIGEUR
City-St-Zip: BLAINVILLE, QC J7C 5P4 CA

Title: MGR
Name: HEBERT, MICHELLE
Address: 1325 WILDWOOD LAKE BLVD., STE 1
City-St-Zip: NAPLES, FL 34104

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: FRANCOIS HEBERT

MGR

01/23/2012

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