

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127704

Entity Name: HOLLAND POOLS AND SPAS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1090 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

5532 BENCHMARK LN
SANFORD, FL 32773

Current Mailing Address:

1090 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

5532 BENCHMARK LN
SANFORD, FL 32773

FEI Number: 59-3536456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, E MICHAEL
1090 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HOLLAND, E MICHAEL
5532 BENCHMARK LN
SANFORD, FL 32773 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:

Electronic Signature of Registered Agent

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLAND, E MICHAEL
Address: 5532 BENCHMARK LN
City-St-Zip: SANFORD, FL 32773

Title: MGRM
Name: HOLLAND, GLORIA A
Address: 5532 BENCHMARK LN
City-St-Zip: SANFORD, FL 32773

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: E MICHAEL HOLLAND

MGRM

04/24/2012

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