

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129271

FILED
Jan 09, 2012
Secretary of State

Entity Name: ISLAND POOL AND PROPERTY SERVICES "LLC"

Current Principal Place of Business:

936 PINELLAS BAYWAY S.
APT TH 11
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

936 PINELLAS BAYWAY S.
APT TH 11
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 27-4397876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELS, WILLIAM V JR.
936 PINELLAS BAYWAY S.
APT. TH 11
TIERRA VERDE, FL 33715 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: CASELS, WILLIAM V JR.
Address: 936 PINELLAS BAYWAY S. APT TH 11
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR
Name: SELDEN, RANDOLPH B
Address: 81904 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR
Name: CASELS, KAREN L
Address: 936 PINELLAS BAYWAY APT TH 11
City-St-Zip: TIERRA VERDE, FL 33715

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: WILLAM V CASELS JR

MGR

01/09/2012

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