

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003435

Entity Name: DEEP BLUE POOLS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1011 CLARELLEN DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1011 CLARELLEN DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 80-0673942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SCOTT R
3714 SE 21ST AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MORRISON, SCOTT R
1011 CLARELLEN DR
FORT MYERS, FL 33919 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: SCOTT R MORRISON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRISON, SCOTT R
Address: 1011 CLARELLEN DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: MORRISON, LYNN M
Address: 1011 CLARELLEN DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: SCOTT R MORRISON

MGRM

04/30/2012

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