

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016274

FILED
Feb 10, 2012
Secretary of State

Entity Name: TROPICAL POOLS CONSTRUCTION, LLC

Current Principal Place of Business:

234 NORTH DEL PRADO BLVD., STE. 4
CAPE CORAL, FL 33909

New Principal Place of Business:

234 NORTH DEL PRADO BLVD., STE. 1A
CAPE CORAL, FL 33909

Current Mailing Address:

234 NORTH DEL PRADO BLVD., STE. 4
CAPE CORAL, FL 33909

New Mailing Address:

234 NORTH DEL PRADO BLVD., STE. 1A
CAPE CORAL, FL 33909

FEI Number: 27-4432263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, JOSEPH R
2708 S.W. 2ND PLACE
CAPE CORAL, FL 33914 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: WILLARD, JOSEPH R
Address: 2708 S.W. 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: JOSEPH R. WILLARD

MGR

02/10/2012

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