

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017436

Entity Name: FIT POOL SERVICES LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8902 NW 109TH CT.
1206
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8902 NW 109TH CT.
1206
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-4889112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCANO, DAVID J
8902 NW 109TH CT.
1206
DORAL, FL 33178 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: CALCANO, DAVID J
Address: 8902 NW 109TH CT. #1206
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: SOUCY, DANIELA C
Address: 8902 NW 109TH CT. #1206
City-St-Zip: DORAL, FL 33178 US

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: DAVID CALCANO

MGR

04/17/2012

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