

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031909

FILED
Jan 21, 2012
Secretary of State

Entity Name: SUNNY POOL & SPA SERVICE, LLC.

Current Principal Place of Business:

2227 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

5237 RED CEDAR DRIVE APT 8
FORT MYERS, FL 33907

New Mailing Address:

1425 NE 6TH PLACE
CAPE CORAL, FL 33909

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JUAN R
5237 RED CEDAR DRIVE APT. 8
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RAMOS, JUAN R
1425 NE 6TH PLACE
CAPE CORAL, FL 33909 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: JUAN RAMOS

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, JUAN R
Address: 1425 NE 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: JUAN RAMOS

MGRM

01/21/2012

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