

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082277

FILED
Apr 03, 2012
Secretary of State

Entity Name: BAYOU POOLS LLC

Current Principal Place of Business:

115 112TH AVE NE
1006
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

115 112TH AVE NE
1006
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 45-2769986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTHEENEY, JAMES
115 112TH AVE NE
1006
ST. PETERSBURG, FL 33716 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: MCTHEENEY, JAMES
Address: 115 112TH AVE NE 1006
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM
Name: MCTHEENEY, HELEN
Address: 115 112TH AVE NE 1006
City-St-Zip: ST. PETERSBURG, FL 33716

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: JAMES MCTHEENEY

MR.

04/03/2012

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