

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091986

Entity Name: AMB POOLS, LLC

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

117 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

117 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 45-3079928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRITO & GOODE, P.L.
320 1ST STREET NORTH, SUITE 613
JACKSONVILLE BEACH, FL 32250 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: BUSHELL, ALAN
Address: 117 FIRST AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ALAN BUSHELL

MR

08/20/2012

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