

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092200

Entity Name: WINDY CITY POOLS, LLC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13681 RALEIGH LN
D4
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

13681 RALEIGH LN
D4
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 45-2977264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF EARLE TECHNICAL SERVICES, LLC
11591 RED HIBISCUS DR.
BONITA SPRINGS, FL 34135 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: HARRISON, ROBERT S
Address: 13681 RALEIGH LN D4
City-St-Zip: FORT MYERS, FL 33919 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: ROBERT HARRISON

MGR

04/25/2012

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