

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097645

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHADES BEACH & POOL SERVICES, L.L.C.

Current Principal Place of Business:

194 EAST SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

194 EAST SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 45-3538432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, KEVIN
194 EAST SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459 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: COLLIER, KEVIN
Address: 194 EAST SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KEVIN COLLIER

MGR

04/25/2012

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