

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108953

FILED
Mar 30, 2012
Secretary of State

Entity Name: BEACH & BAY POOL SERVICES LLC

Current Principal Place of Business:

1319 BALBOA AVE
APT 304
PANAMA CITY, FL 32401 US

New Principal Place of Business:

358 MADISON CIRCLE
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

1319 BALBOA AVE
APT 304
PANAMA CITY, FL 32401 US

New Mailing Address:

358 MADISON CIRCLE
PANAMA CITY BEACH, FL 32407 US

FEI Number: 45-3399181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MITCHELL T
358 MADISON CIRCLE
PANAMA CITY BEACH, FL 32407 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: WHEELER, MITCHELL T
Address: 358 MADISON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: MITCHELL T WHEELER

MGRM

03/30/2012

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