

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121416

FILED
Apr 22, 2012
Secretary of State

Entity Name: ATLANTIS POOL AND SPA SERVICES LLC

Current Principal Place of Business:

4045 PINELLA CIRCLE
#540
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4045 PINELLA CIRCLE
#540
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 30-0705284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANK, GLENN M JR.
4045 PINELLA CIRCLE
PALM BEACH GARDENS, FL 33410 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: PLANK, GLENN M SR
Address: 4085 PINELLA CIRCLE #531
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GLENN M PLANK SR

MGRM

04/22/2012

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