

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137154

FILED
Apr 29, 2012
Secretary of State

Entity Name: OCEAN BLUE POOL SERVICE OF PALM BEACH, LLC

Current Principal Place of Business:

WALTER MACELT
2040 ALTA MEADOWS LANE #1610
DELRAY BEACH, 33444

New Principal Place of Business:

WALTER MACELT
2040 ALTA MEADOWS LANE #1610
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 6338
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 45-4048849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACELT, WALTER A
2040 ALTA MEADOWS LANE
#1610
DELRAY BEACH, FL 33444 US

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: MACELT, WALTER A
Address: PO BOX 6338
City-St-Zip: DELRAY BEACH, FL 33482

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: WALTER MACELT

MGR

04/29/2012

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