

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007077

FILED
Apr 14, 2009
Secretary of State

Entity Name: PRIMO POOLS & SPA BY MARIO, LLC.

Current Principal Place of Business:

22353 MAYS AVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

22353 MAYS AVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 14-1989857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIETTA, MARIO
22353 MAYS AVE
PORT CHARLOTTE, FL 33954 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 () Delete
Name: MAIETTA, MARIO
Address: 22353 MAYS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGRM () Delete
Name: MAIETTA, ELIZABETH
Address: 22353 MAYS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP () Delete
Name: MAIETTA, CARMINE
Address: 23136 AJAX AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIO MAIETTA

MGRM

04/14/2009

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