

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120711

FILED
Feb 16, 2011
Secretary of State

Entity Name: AXCENT POOL & SPA SERVICE, LLC

Current Principal Place of Business:

5226 STRATFORD CT.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1217 CAPE CORAL PARKWAY #95
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-8165087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX & ELLIS, ATTORNEYS
4020 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904 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: O'NEILL, D. KEVIN
Address: 5226 STRATFORD CT.
City-St-Zip: CAPE CORAL, FL 33904

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: D KEVIN O'NEILL

MGR

02/16/2011

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