

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047193

FILED
Apr 22, 2010
Secretary of State

Entity Name: COOL RAYS POOL SERVICE, LLC

Current Principal Place of Business:

5426 LAKEHURST COURT
PALMETTO, FL 34221 US

New Principal Place of Business:

7809 54TH CT E
PALMETTO, FL 34221 US

Current Mailing Address:

5426 LAKEHURST COURT
PALMETTO, FL 34221 US

New Mailing Address:

7809 54TH CT E
PALMETTO, FL 34221 US

FEI Number: 26-2585268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASKULSKI, CYNTHIA S
5426 LAKEHURST COURT
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

JASKULSKI, CYNTHIA S
7809 54TH CT E
PALMETTO, FL 34221 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: CYNTHIA SHER JASKULSKI

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JASKULSKI, LAWRENCE S
Address: 7809 54TH CT E
City-St-Zip: PALMETTO, FL 34221 US

Title: MGR
Name: JASKULSKI, CYNTHIA S
Address: 7809 54TH CT E
City-St-Zip: PALMETTO, FL 34221 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: LAWRENCE S JASKULSKI

MGRM

04/22/2010

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