2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

DOCUMENT# L10000042637

Entity Name: A.B. POOL & SPA PLUMBING, LLC.

Current Principal Place of Business:

3571 NW 85 WAY, #304
SUNRISE, FL 33351

New Principal Place of Business:

3571 NW 85 WAY, #304
304
SUNRISE, FL 33351

Current Mailing Address:

3571 NW 85 WAY, #304
SUNRISE, FL 33351

New Mailing Address:

3571 NW 85 WAY, #304
304
SUNRISE, FL 33351

FEI Number: 27-2427664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COMPUTAX BUSINESS SOLUTIONS, INC.
4802 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 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: BROWN, AUSTIN
Address: 3571 NW 85 WAY, #304
City-St-Zip: SUNRISE, FL 33351

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 Statues.

SIGNATURE: AUSTIN BROWN MGRM 04/23/2011

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