

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039994

FILED
Apr 26, 2012
Secretary of State

Entity Name: M & S PROFESSIONAL SERVICES & POOL REPAIR LLC

Current Principal Place of Business:

5285 PALMETTO DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

5285 PALMETTO DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 45-1497538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JUDY L CPA
405 E STRAWBRIDGE AVE
C
MELBOURNE, FL 32901 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: SIMONE, MARINO
Address: 5285 PALMETTO DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MARINO SIMONE

MGRM

04/26/2012

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