

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090534

FILED
Apr 15, 2009
Secretary of State

Entity Name: POOL BROTHERS OF LAKE WORTH, LLC

Current Principal Place of Business:

12333 CABOT COURT
BOCA RATON, FL 33428 US

New Principal Place of Business:

10101 LANTANA RD.
LAKE WORTH, FL 33449 US

Current Mailing Address:

12333 CABOT COURT
BOCA RATON, FL 33428 US

New Mailing Address:

10101 LANTANA RD.
LAKE WORTH, FL 33449 US

FEI Number: 26-3416446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QADRI, BAYAN M
12333 CABOT COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

QADRI, BAYAN M
10101 LANTANA RD.
LAKE WORTH, FL 33449 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: BAYAN M. QADRI

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYAN, QADRI M
Address: 12333 CABOT COURT
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAYAN, QADRI M
Address: 10101 LANTANA RD.
City-St-Zip: LAKE WORTH, FL 33449 US

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: BAYAN M. QADRI

MGRM

04/15/2009

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