

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025262

Entity Name: DIANA'S POOL SERVICE & REPAIR, LLC

Current Principal Place of Business:

3121 BAYBERRY WAY
MARGATE, FL 33063

Current Mailing Address:

3121 BAYBERRY WAY
MARGATE, FL 33063

FEI Number: 65-0505667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | MGRM | Title | MGRM |
| Name | DIANA, LOUIS PJR | Name | DIANA, MARI H |
| Address | 3121 BAYBERRY WAY | Address | 3121 BAYBERRY WAY |
| City-State-Zip: | MARGATE FL 33063 | City-State-Zip: | MARGATE FL 33063 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS DIANA, JR.

MGRM

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date