

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051178

FILED
Jan 29, 2010
Secretary of State

Entity Name: KEN'S POOL & SPA REPAIR LLC

Current Principal Place of Business:

310 28TH COURT SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

310 28TH COURT SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 41-2119377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
SUITE A
DELTONA, FL 32725 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: DIEGA-FOR ALL FLORIDA FIRM INC

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUCHORSKI, KENNETH
Address: 310 28TH CT. SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: SUCHORSKI, MARGARET
Address: 310 28TH CT. SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: SCHACHT, RONALD A
Address: 531 BARBER ST
City-St-Zip: SEBASTIAN, FL 32958

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: KENNETH SUCHORSKI

P

01/29/2010

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