

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051178

FILED
Jan 05, 2012
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUCHORSKI, MARGARET
310 28TH COURT SW
VERO BEACH, FL 32968 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: MARGARET SUCHORSKI

01/05/2012

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

MR

01/05/2012

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