

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005000

Entity Name: MEL'S POOL SERVICE, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

12422 MIDPOINTE DR.
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2550
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 26-0078377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MELVIN G
12422 MIDPOINTE DR.
RIVERVIEW, FL 33578 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: MGR
Name: PERRY, MELVIN G
Address: 12422 MIDPOINTE DR.
City-St-Zip: RIVERVIEW, FL 33578

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: MELVIN G. PERRY

MGR

01/06/2010

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