

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013277

FILED
Feb 07, 2005
Secretary of State

Entity Name: POOL AND SPA FIX BY ART PERRY, LLC

Current Principal Place of Business:

229 NORFOLK RD.
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

229 NORFOLK RD.
JUPITER, FL 33469

New Mailing Address:

FEI Number: 43-2041545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ARTHUR H JR
229 W NORFOLK RD
JUPITER, FL 33469 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PERRY, ARTHUR H
Address: 229 W NORFOLK RD
City-St-Zip: JUPITER, FL 33469 US

Title: MGR () Change (X) Addition
Name: SUCHORSKI, KEN
Address: 310 28TH CT SW
City-St-Zip: VERO BEACH, FL 32968 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN SUCHORSKI

MGR

02/07/2005

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