

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023881

FILED
Mar 23, 2011
Secretary of State

Entity Name: CORONET POOLS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1644 E. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1644 E. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-3114353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JAMES A
1644 E. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 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: RUSSO, JAMES A
Address: 1644 E. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: PARANTO-RUSSO, LINDA J
Address: 1644 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JAMES A RUSSO

OWN

03/23/2011

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