

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026879

FILED
Feb 14, 2010
Secretary of State

Entity Name: AMERICAN POOL SERVICE, L.L.C.

Current Principal Place of Business:

325 WELLESLEY DR
LAKE WORTH, FL 33460

New Principal Place of Business:

2540 SW 11TH CT.
BOYNTON BEACH,, FL 33426

Current Mailing Address:

PO BOX 6773
WEST PALM BEACH, FL 334050773

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GATELY, DAVID M
325 WELLESLEY DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GATELY, DAVID M
2540 SW 11TH CT.
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

02/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GATELY, DAVID M
Address: 2540 SW 11TH CT.
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID M. GATELY

MGRM

02/14/2010

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