

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048914

FILED
Jul 20, 2011
Secretary of State

Entity Name: POOL GUY POOL SERVICE LLC

Current Principal Place of Business:

2185 A1A #B
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

1093 A1A APT 556
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

2185 A1A #B
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

1093 A1A APT 556
ST. AUGUSTINE, FL 32080 US

FEI Number: 16-0763167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDEN, WILLIAM F III
2185 A1A #B
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LYDEN, WILLIAM F III
1093 A1A APT 556
ST. AUGUSTINE, FL 32080 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: WILLIAM F LYDEN III

07/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYDEN, WILLIAM F III
Address: 1093 A1A BEACH BLVD., PMB 556
City-St-Zip: ST. AUGUSTINE, FL 32080

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: WILLIAM F LYDEN III

MGRM

07/20/2011

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