

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070077

FILED
Jun 26, 2009
Secretary of State

Entity Name: AUSTIN POOL SERVICE, LLC

Current Principal Place of Business:

2384 PAULETTE DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

2384 PAULETTE DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-1709738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDOLILLO, EVA M
2384 PAULETTE DRIVE
HAINES CITY, FL 33844 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: MGRM () Delete
Name: BIONDOLILLO, EVA M
Address: 2384 PAULETTE DRIVE
City-St-Zip: HAINES CITY, FL 33844

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BIONDOLILLO, JAMES A
Address: 2384 PAULETTE DR.
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EVA M BIONDOLILLO

MGRM

06/26/2009

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