

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070955

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE ORIGINAL FIVE STAR POOLS LLC

Current Principal Place of Business:

4378 MELIS STREET
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4265 TAMiami TRAIL
UNIT G
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

4378 MELIS STREET
PORT CHARLOTTE, FL 33948

New Mailing Address:

4378 MELIS STREET
PORT CHARLOTTE, FL 33948 US

FEI Number: 27-1867187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY, RICHARD P
4378 MELIS STREET
PORT CHARLOTTE, FL 33948 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
Name: CONWAY, RICHARD P
Address: 4378 MELIS STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM
Name: KRONENBERG, MARCELO L
Address: 4378 MELIS STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TRES
Name: WHALLEY, EUGENE L
Address: 4378 MELIS STREET
City-St-Zip: PORT CHARLOTTE, FL 33948 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: MARCELO L. KRONENBERG

MGRM

02/16/2010

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