

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070955

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE ORIGINAL FIVE STAR POOLS LLC

Current Principal Place of Business:

3527 TAMIAMI TRL., UNIT A
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

3527 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

3527 TAMIAMI TRL., UNIT A
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

3527 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33952 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:

CONWAY, RICHARD P
3527 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL 33952 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: RICHARD P. CONWAY

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONWAY, RICHARD P
Address: 3527 TAMIAMI TRAIL, UNIT A
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: RICHARD P. CONWAY

MGRM

01/04/2011

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