

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000092196

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** CLEARWATER POOL & SPA SERVICE AND REPAIR, LLC

**Current Principal Place of Business:**

855 MANDALAY AVE.  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3636  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

P.O. BOX 3638  
CLEARWATER BEACH, FL 33767

**FEI Number:** 20-2004259

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WARREN, WITHERS C  
855 MANDALAY AVE.  
CLEARWATER BEACH, FL 33767 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:** WARREN, WITHERS C  
**Address:** 855 MANDALAY AVE.  
**City-St-Zip:** CLEARWATER BEACH, FL 33767

**Title:** MGR  
**Name:** SUSAN, WITHERS S  
**Address:** 855 MANDALAY AVE.  
**City-St-Zip:** CLEARWATER BEACH, FL 33767

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:** WARREN C WITHERS

MGRM

01/19/2010

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