

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056097

FILED
Mar 15, 2009
Secretary of State

Entity Name: ATLANTIS POOL SERVICE, LLC

Current Principal Place of Business:

12159 BLAIR AVENUE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

12159 BLAIR AVENUE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 32-0151588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, GREGG
12159 BLAIR AVENUE
BOYNTON BEACH FL, FL 33437 US

Name and Address of New Registered Agent:

SHERMAN, GREGG
12159 BLAIR AVENUE
BOYNTON BEACH, FL 33437 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: _____

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERMAN, GREGG S
Address: 12159 BLAIR AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

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

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: GREGG SHERMAN

MGRM

03/15/2009

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