

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120519

FILED
Jan 07, 2009
Secretary of State

Entity Name: GALAXY POOL SERVICE & SUPPLIES, LLC

Current Principal Place of Business:

7743 W 34 CT
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7743 W 34 CT
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-3964064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENA, SEGISFREDO
7743 W 34 CT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PENA, SEGISFREDO E
7743 W 34 CT
HIALEAH, FL 33018 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: SEGISFREDO E. PENA

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, SEGISFREDO
Address: 7743 W 34 CT
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, SEGISFREDO E
Address: 7743 W 34 CT
City-St-Zip: HIALEAH, FL 33018 US

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: SEGISFREDO E. PENA

MGRM

01/07/2009

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