

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039172

FILED
Jan 05, 2011
Secretary of State

Entity Name: GULF HARBORS POOL SERVICE LLC

Current Principal Place of Business:

5016 MARLIN DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5133 GALLEON CT
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5016 MARLIN DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

P.O. BOX 292
ELFERS,, FL 34680

FEI Number: 20-4693082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD
5016 MARLIN DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

GREEN, RICHARD
5133 GALLEON CT
NEW PORT RICHEY, FL 34652 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, RICHARD
Address: 5133 GALLEON CT
City-St-Zip: NEW PORT RICHEY, FL 34652

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 C GREEN

MGRM

01/05/2011

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