

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062862

FILED
Apr 28, 2010
Secretary of State

Entity Name: PARK AVENUE POOL AND SPA SERVICE, LLC

Current Principal Place of Business:

6017 PINE RIDGE ROAD #383
NAPLES, FL 34119

New Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 383
NAPLES, FL 34119

Current Mailing Address:

6017 PINE RIDGE ROAD #383
NAPLES, FL 34119

New Mailing Address:

6017 PINE RIDGE ROAD
SUITE 383
NAPLES, FL 34119

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, ROBERT W
5934 ALMANDEN DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SCHULTZ, ROBERT W
6017 PINE RIDGE ROAD
SUITE 383
NAPLES, FL 34119 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: ROBERT W. SCHULTZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHULTZ, ROBERT W
Address: 5934 ALMANDEN DR.
City-St-Zip: NAPLES, FL 34119

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: ROBERT W. SCHULTZ

MGRM

04/28/2010

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