

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077837

FILED
Feb 12, 2009
Secretary of State

Entity Name: SOLUTIONS POOL & SERVICES, LLC

Current Principal Place of Business:

711 N. PINE ISLAND ROAD, #101
PLANTATION, FL 33324 US

New Principal Place of Business:

711 N. PINE ISLAND ROAD
#101
PLANTATION, FL 33324 US

Current Mailing Address:

711 N. PINE ISLAND ROAD, #101
PLANTATION, FL 33324 US

New Mailing Address:

711 N. PINE ISLAND ROAD
#101
PLANTATION, FL 33324 US

FEI Number: 20-5345120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SEBASTIAN
711 N. PINE ISLAND ROAD, #101
PLANTATION, FL 33324 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 () Delete
Name: MARTINEZ, SEBASTIAN
Address: 711 N. PINE ISLAND ROAD, #101
City-St-Zip: PLANTATION, FL 33324

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: SEBASTIAN MARTINEZ

MGRM

02/12/2009

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