

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118344

FILED
May 01, 2010
Secretary of State

Entity Name: SUNSHINE POOL & HOT TUB SERVICE, LLC

Current Principal Place of Business:

3846 CAMBAY PLACE
JACKSONVILLE, FL 32210

New Principal Place of Business:

5375 110TH ST
LOT#22
JACKSONVILLE, FL 32210

Current Mailing Address:

3846 CAMBAY PLACE
JACKSONVILLE, FL 32210

New Mailing Address:

5375 110TH ST
LOT#22
JACKSONVILLE, FL 32210

FEI Number: 20-8030209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1347626
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SERIO, PAUL
5375 110TH ST
LOT#22
JACKSONVILLE, FL 32210 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: PAUL SERIO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERIO, PAUL
Address: 5375 110TH ST
City-St-Zip: JACKSONVILLE, FL 32210

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: PAUL SERIO

MGRM

05/01/2010

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