

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024604

FILED
Mar 20, 2010
Secretary of State

Entity Name: CELEBRITY POOL SERVICES, LLC

Current Principal Place of Business:

3335 PINE WALK DRIVE NORTH #203
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3335 PINE WALK DRIVE NORTH #203
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-8644008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONEVILLE, RICHARD
3335 PINE WALK DRIVE NORTH #203
MARGATE, FL 33063 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
Name: BONEVILLE, RICHARD
Address: 3335 PINE WALK DRIVE NORTH #203
City-St-Zip: MARGATE, FL 33063

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 BONEVILLE

MGRM

03/20/2010

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