

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024604

FILED
Apr 20, 2011
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:

3350 BANKS RD, #204
MARGATE, FL 33063

Current Mailing Address:

3335 PINE WALK DRIVE NORTH #203
MARGATE, FL 33063

New Mailing Address:

3350 BANKS RD, #204
MARGATE, FL 33063

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:

BONEVILLE, RICHARD
3350 BANKS RD, #204
MARGATE, FL 33063 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONEVILLE, RICHARD
Address: 3350 BANKS RD #204
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

OWNE

04/20/2011

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