

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026389

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN POOL SERVICE OF ORLANDO, LLC

Current Principal Place of Business:

5827 CARAVAN COURT
ORLANDO, FL 32819

New Principal Place of Business:

11515 CRONRIDGE DRIVE, SUITE Q
OWINGS MILLS, MD 21117

Current Mailing Address:

11408 CRONRIDGE DRIVE, STE. G
OWINGS MILLS, MD 21117

New Mailing Address:

11515 CRONRIDGE DRIVE, SUITE Q
OWINGS MILLS, MD 21117

FEI Number: 20-8582206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: NADEN, RICHARD C
Address: 11408 CRONRIDGE DRIVE, STE. G
City-St-Zip: OWINGS MILLS, MD 21117

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NADEN, RICHARD C
Address: 11515 CRONRIDGE DRIVE, SUITE Q
City-St-Zip: OWINGS MILLS, MD 21117

Title: ST () Change (X) Addition
Name: NADEN, RICHARD C
Address: 11515 CRONRIDGE DRIVE, SUITE Q
City-St-Zip: OWINGS MILLS, MD 21117

Title: P () Change (X) Addition
Name: FRIEDLANDER, MITCHELL B
Address: 11515 CRONRIDGE DRIVE, SUITE Q
City-St-Zip: OWINGS MILLS, MD 21117

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: RICHARD C NADEN

SEC

04/28/2009

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