

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059865

FILED
Apr 30, 2009
Secretary of State

Entity Name: POOL SAFE & SERVICES, LLC

Current Principal Place of Business:

328 N. FLORIDA AVENUE
DELAND, FL 32720 US

New Principal Place of Business:

1370 HENSLEY DRIVE
DELAND, FL 32724 US

Current Mailing Address:

328 N. FLORIDA AVENUE
DELAND, FL 32720 US

New Mailing Address:

1370 HENSLEY DRIVE
DELAND, FL 32724 US

FEI Number: 26-0306761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCKELL, MARC
328 N. FLORIDA AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SUCKELL, MARC
1370 HENSLEY DRIVE
DELAND, FL 32724 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUCKELL, MARC
Address: 328 N. FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720 US

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUCKELL, MARC
Address: 1370 HENSLEY DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: MGR () Change (X) Addition
Name: SUCKELL, MARC
Address: 1370 HENSLEY DRIVE
City-St-Zip: DELAND, FL 32724

Title: MGR () Change (X) Addition
Name: SUCKELL, MARC
Address: 1370 HENSLEY DRIVE
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Address: 1370 HENSLEY DRIVE
City-St-Zip: DELAND, FL 32724

Title: MGR () Change (X) Addition
Name: SUCKELL, MARC
Address: 1370 HENSLEY DRIVE
City-St-Zip: DELAND, FL 32724

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: MARC SUCKELL

MGR

04/30/2009

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