

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078427

FILED
Mar 13, 2009
Secretary of State

Entity Name: LOST ISLES POOL & SPA SERVICE, L.L.C.

Current Principal Place of Business:

904 MAGDALENA RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

904 MAGDALENA RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0719098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, PAUL
7985 SE PEPPERCORN CT.
HOBE SOUND, FL 33455 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 () Delete
Name: KAUFMAN, PAUL
Address: 7985 SE PEPPERCORN CT
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: SPALDING, CHARLES
Address: 904 MAGDALENA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: HERRON, JOANNE
Address: 904 MAGDALENA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: KAUFMAN, CHRISTINA
Address: 7985 SE PEPPERCORN CT
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES K. SPALDING

MGR

03/13/2009

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