

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112101

FILED
May 05, 2009
Secretary of State

Entity Name: S. MARINO COMMERCIAL POOLS LLC

Current Principal Place of Business:

314 NE 5TH AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

314 NE 5TH AVE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 04-6302510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARINO, SEBASTIAN
314 NE 5TH AVE
DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINO, SEBASTIAN
Address: 314 NE 5TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MARINO, JANET
Address: 314 NE 5TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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: SEBASTIAN MARINO

MGR

05/05/2009

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