

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118379

FILED
May 04, 2009
Secretary of State

Entity Name: ACCURATE POOL AND SPA SERVICE LLC

Current Principal Place of Business:

12943 IONA ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

1415 SE 19TH PL
CAPE CORAL, FL 33990

Current Mailing Address:

12943 IONA ROAD
FORT MYERS, FL 33908

New Mailing Address:

1415 SE 19TH PL
CAPE CORAL, FL 33990

FEI Number: 26-1480493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LUTZ, TERRY A JR.
12943 IONA ROAD
FORT MYERS, FL 33908 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: LUTZ, TERRY A JR.
Address: 12943 IONA RD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUTZ, TERRY A JR.
Address: 1415 SE 19TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: TERRY A LUTZ JR

MGR

05/04/2009

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