

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119927

FILED
Apr 30, 2010
Secretary of State

Entity Name: SHARKY'S POOL & SPA SERVICE LLC

Current Principal Place of Business:

154 WIDNER CIRCLE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

154 WIDNER CIRCLE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKENZIE, GREGORY R
154 WIDNER CIRCLE
DEFUNIAK SPRINGS, FL 32433 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
Name: MCKENZIE, GREGORY R
Address: 154 WIDNER CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGR
Name: MCKENZIE, MICHELLE L
Address: 154 WIDNER CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby 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: GREGORY MCKENZIE MGR 04/30/2010

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