

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009393

Entity Name: PALM BEACH POOLS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4363 WILLOW POND ROAD, APT. A
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4363 WILLOW POND ROAD, APT. A
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 74-3250507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKILLOP, NANCY
4363 WILLOW POND ROAD, APT. A
WEST PALM BEACH, FL 33417 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
Name: MACKILLOP, NANCY
Address: 4363 WILLOW POND ROAD, APT. A
City-St-Zip: WEST PALM BEACH, FL 33417

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: NANCY MACKILLOP

MGRM

01/04/2011

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