

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017522

FILED
Apr 14, 2010
Secretary of State

Entity Name: RANDY'S POOL SERVICE, LLC

Current Principal Place of Business:

4401 MOSS HILL ROAD
CHIPLEY, FL 32428

New Principal Place of Business:

3157A WHITAKER LANE
VERNON, FL 32462

Current Mailing Address:

4401 MOSS HILL ROAD
CHIPLEY, FL 32428

New Mailing Address:

P. O. BOX 548
VERNON, FL 32462

FEI Number: 26-2010283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, RANDALL R
4401 MOSS HILL ROAD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

WHITAKER, RANDALL R
3157A WHITAKER LANE
VERNON, FL 32462 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: RANDALL R. WHITAKER

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITAKER, RANDALL R
Address: 3157A WHITAKER LANE
City-St-Zip: VERNON, FL 32462

Title: MGRM
Name: WHITAKER, SHERAN S
Address: 3157A WHITAKER LANE
City-St-Zip: VERNON, FL 32462

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: RANDALL R. WHITAKER

PRES

04/14/2010

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