

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028311

FILED  
Jul 11, 2009  
Secretary of State

Entity Name: PROFESSIONAL POOL SOLUTIONS LLC

**Current Principal Place of Business:**

1803 MEADOWS CIRCLE WEST  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

9356 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33472

**Current Mailing Address:**

1803 MEADOWS CIRCLE WEST  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

9356 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33472

FEI Number: 22-3977724      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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BESERANY, ROBERT F MR.  
9356 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33472      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: ROBERT F. BESERANY

07/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BESERANY, ROBERT F  
Address: 1803 MEADOWS CIRCLE WEST  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S      ( ) Delete  
Name: BESERANY, ROBERT F  
Address: 1803 MEADOWS CIRCLE WEST  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: BESERANY, ROBERT F  
Address: 9356 COVE POINT CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S      (X) Change ( ) Addition  
Name: BESERANY, ROBERT F  
Address: 9356 COVE POINT CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

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: ROBERT F. BESERANY

MGR.

07/11/2009

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