

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029759

FILED
May 01, 2012
Secretary of State

Entity Name: PHILLIP'S POOL SERVICE OF NW FL, LLC

Current Principal Place of Business:

13934 BLUE SPRINGS RD
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 26-2248412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, PHILLIP M
13934 BLUE SPRINGS RD
YOUNGSTOWN, FL 32466 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: HICKS, PHILLIP M
Address: PO BOX 365
City-St-Zip: LYNN HAVEN, FL 32444 US

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: PHILLIP HICKS

CEO

05/01/2012

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