

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035562

FILED
Feb 14, 2011
Secretary of State

Entity Name: PATRIOT POOL & SPA SERVICE LLC

Current Principal Place of Business:

252725 LUCY LANE
FORT PIERCE, FL 34981 US

New Principal Place of Business:

2725 LUCY LANE
FORT PIERCE, FL 34981 US

Current Mailing Address:

2725 LUCY LANE
FORT PIERCE, FL 34981 US

New Mailing Address:

FEI Number: 26-2365853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING, KENNETH R
2725 LUCY LANE
FORT PIERCE, FL 34981 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: KING, KENNETH R
Address: 2725 LUCY LANE
City-St-Zip: FORT PIERCE, FL 34981 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: KENNETH R. KING

MGRM

02/14/2011

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