

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044151

FILED
Feb 11, 2009
Secretary of State

Entity Name: SUN 'N FUN POOL SERVICES, LLC

Current Principal Place of Business:

5400 50TH AVENUE NORTH
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

5400 50TH AVENUE NO
ST. PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 26-2544697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRINGTON, KATHY E
5400 50TH AVENUE NORTH
ST. PETERSBURG, FL 33709 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 () Delete
Name: ARRINGTON, KATHY E
Address: 5400 50TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM () Delete
Name: ARRINGTON, JACK
Address: 5400 50TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM () Delete
Name: ROONEY, MARK
Address: 5400 50TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRINGTON, JACK A
Address: 5400 50TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM (X) Change () Addition
Name: ARRINGTON, KATHY E
Address: 5400 50TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM (X) Change () Addition
Name: ROONEY, MARK
Address: 1320 35TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: JACK ARRINGTON

MGRM

02/11/2009

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