

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058651

FILED
Apr 30, 2010
Secretary of State

Entity Name: BREAKWATER POOL SERVICE LLC

Current Principal Place of Business:

2115 SE ADDISON ST
PORT ST LUCIE, FL 34984

New Principal Place of Business:

1343 SW VICUNA LANE
PORT ST LUCIE, FL 34953

Current Mailing Address:

2115 SE ADDISON ST
PORT ST LUCIE, FL 34984

New Mailing Address:

1343 SW VICUNA LANE
PORT ST LUCIE, FL 34953

FEI Number: 26-3550910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, SCOTT M
2115 SE ADDISON ST
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

GARDNER, SCOTT M
1343 SW VICUNA LANE
PORT ST LUCIE, FL 34953 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: SCOTT M GARDNER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, STACEY R
Address: 1343 SW VICUNA LANE
City-St-Zip: PORT ST LUCIE, FL 34953

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: SCOTT M GARDNER

MGR

04/30/2010

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