

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066177

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE POOL GUYS OF PALM BEACH, LLC

Current Principal Place of Business:

101 NORTH CLEMATIS STREET, #510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

101 NORTH CLEMATIS STREET
#510
WEST PALM BEACH, FL 33401

Current Mailing Address:

101 NORTH CLEMATIS STREET, #510
WEST PALM BEACH, FL 33401

New Mailing Address:

101 NORTH CLEMATIS STREET
#510
WEST PALM BEACH, FL 33401

FEI Number: 32-0256005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: LASHMET, PETER
Address: 101 NORTH CLEMATIS STREET, #510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: LASHMET, MICHAEL
Address: 101 NORTH CLEMATIS STREET, #510
City-St-Zip: WEST PALM BEACH, FL 33401

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: PETER LASHMET

MGRM

04/28/2011

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