

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079108

Entity Name: VIP POOL CARE, LLC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

20573 WILDCAT RUN DRIVE  
ESTERO, FL 33928 US

**New Principal Place of Business:**

**Current Mailing Address:**

20573 WILDCAT RUN DRIVE  
ESTERO, FL 33928 US

**New Mailing Address:**

FEI Number: 26-3220106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW OFFICE OF JERALD R. PITKIN, P.A.  
1575 PINE RIDGE ROAD  
SUITE 10  
NAPLES, FL 34109 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: GEORGE, STEPHAN M  
Address: 20573 WILDCAT RUN DRIVE  
City-St-Zip: ESTERO, FL 33928 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHAN M. GEORGE

MGRM

04/24/2009

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