

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085840

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRADEWINDS POOL SERVICES, LLC

Current Principal Place of Business:

531 W. KALMIA DRIVE
#2
LAKE PARK, FL 33403

New Principal Place of Business:

925 EUCALYPTUS ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

531 W. KALMIA DRIVE
#2
LAKE PARK, FL 33403

New Mailing Address:

925 EUCALYPTUS ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 26-3329542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLMER, CLIFF S
531 W. KALMIA DRIVE
#2
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

WELLMER, CLIFF S
925 EUCALYPTUS ROAD
NORTH PALM BEACH, FL 33408 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLMER, CLIFF S
Address: 531 W. KALMIA DRIVE, #2
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLMER, CLIFF S
Address: 925 EUCALYPTUS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CLIFF S. WELLMER

MGR

04/28/2009

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