

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103777

FILED
May 04, 2009
Secretary of State

Entity Name: ROLL-A-WAY POOL SAFETY BARRIER, LLC

Current Principal Place of Business:

1843 SW 31 AVE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

9155 PERTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

9155 PERTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3652834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KUEPKA, SHERRY L
9155 PERTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KOEPKA, SHERRY L
9155 PERTH ROAD
LAKE WORTH, FL 33467 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: SHERRY L. KOEPKA

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOEPKA, SHERRY L
Address: 9155 PERTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: SHERRY L. KOEPKA

MGR

05/04/2009

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