

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009436

FILED
Apr 17, 2011
Secretary of State

Entity Name: BC POOL SERVICE & REPAIRS, LLC

Current Principal Place of Business:

3207 FALLOW ROAD
VENICE, FL 34293

New Principal Place of Business:

1621 FIELD RD.
SARASOTA, FL 34231

Current Mailing Address:

3207 FALLOW ROAD
VENICE, FL 34293

New Mailing Address:

1621 FIELD RD.
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPP, BRUCE
3207 FALLOW ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

CLAPP, BRUCE
1621 FIELD RD.
SARASOTA, FL 34231 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: BRUCE CLAPP

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAPP, BRUCE
Address: 1621 FIELD RD.
City-St-Zip: SARASOTA, FL 34231

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: BRUCE CLAPP

PR

04/17/2011

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