

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025334

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** HALEY AND SONS POOL SERVICES LLC

**Current Principal Place of Business:**

2355 WALDEMERE ST  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

2355 WALDEMERE ST  
SARASOTA, FL 34239

**New Mailing Address:**

**FEI Number:** 80-0382160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALEY, EDWARD  
2355 WALDEMERE ST  
SARASOTA, FL 34239 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:** MGR  
**Name:** HALEY, EDWARD  
**Address:** 2355 WALDEMERE ST  
**City-St-Zip:** SARASOTA, FL 34239

**Title:** MGRM  
**Name:** HALEY, LISA  
**Address:** 2355 WALDEMERE ST  
**City-St-Zip:** SARASOTA, FL 34239

**Title:** MGRM  
**Name:** HALEY, COLBY  
**Address:** 16 PLUMMER ST  
**City-St-Zip:** LISBON FALLS, ME 04252

**Title:** MGRM  
**Name:** HALEY, MASON  
**Address:** 16 PLUMMER ST  
**City-St-Zip:** LISBON FALLS, ME 04252

**Title:** MGR  
**Name:** HALEY, HENRY E  
**Address:** 17 GARRISON ST  
**City-St-Zip:** BRUNSWICK, ME 04011

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:** EDWARD HALEY

RA

04/30/2010

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