

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053228

FILED
Feb 16, 2011
Secretary of State

Entity Name: MY SARASOTA POOL SERVICE LLC

Current Principal Place of Business:

335 AVENIDA MILANO
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15087
SARASOTA, FL 34277

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, GEOFFREY
335 AVENIDA MILANO
SARASOTA, FL 34242 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
Name: PALMER, GEOFFREY
Address: 335 AVENIDA MILANO
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: PALMER, HEATHER
Address: 335 AVENIDA MILANO
City-St-Zip: SARASOTA, FL 34242

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: GEOFFREY PALMER

MGRM

02/16/2011

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