

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062779

FILED
Apr 25, 2011
Secretary of State

Entity Name: NATIONAL POOL MAINTENANCE, LLC

Current Principal Place of Business:

20423 STATE ROAD 7, SUITE F6-271
BOCA RATON, FL 33498

New Principal Place of Business:

20423 STATE ROAD 7, SUITE F6-271
BOCA RATON, FL 33498 UN

Current Mailing Address:

20423 STATE ROAD 7, SUITE F6-271
BOCA RATON, FL 33498

New Mailing Address:

20423 STATE ROAD 7, SUITE F6-271
BOCA RATON, FL 33498 UN

FEI Number: 27-0458466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRA P. MAHONEY, P.A.
3101 N. FEDERAL HIGHWAY, SUITE 401
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MYRA P. MAHONEY, P.A.
3101 N. FEDERAL HIGHWAY
SUITE 401
FORT LAUDERDALE, FL 33306 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUTNICK, ROBERT
Address: 20423 STATE ROAD 7, SUITE F6-271
City-St-Zip: BOCA RATON, FL 33498 UN

Title: MGR
Name: CENTORRINO, CHARLES
Address: 20423 STATE ROAD 7, SUITE F6-271
City-St-Zip: BOCA RATON, FL 33498 UN

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: ROBERT KUTNICK

MGR

04/25/2011

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