

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072923

FILED
Apr 26, 2011
Secretary of State

Entity Name: SPECTACULAR POOL SERVICE, LLC

Current Principal Place of Business:

2368 HERITAGE GREENS DR.
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

2368 HERITAGE GREENS DR.
NAPLES, FL 34119 US

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:

PITKIN, JERALD R ESQ
900 SIXTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PITKIN, JERALD R ESQ
900 SIXTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102 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: JERALD R. PITKIN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SURGEN, MICHAEL D
Address: 2368 HERITAGE GREENS DR.
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: SURGEN, JONATHAN M
Address: 2368 HERITAGE GREENS DR.
City-St-Zip: NAPLES, FL 34119 US

Title: PRES
Name: SURGEN, JONATHAN M
Address: 2368 HERITAGE GREENS DR.
City-St-Zip: NAPLES, FL 34119 US

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: MICHAEL D. SURGEN

MGMR

04/26/2011

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