

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083457

FILED
May 15, 2010
Secretary of State

Entity Name: SIMPLY SAM'S POOL SERVICE, LLC

Current Principal Place of Business:

228 TIFFANY COURT
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

228 TIFFANY COURT
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 27-1459502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DURAN, CARLOS A
228 TIFFANY COURT
KISSIMMEE, FL 34758 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURAN, CARLOS A
Address: 228 TIFFANY COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: MGRM
Name: OTERO DURAN, WHANDA I
Address: 228 TIFFANY COURT
City-St-Zip: KISSIMMEE, FL 34758 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: CARLOS DURAN

MR

05/15/2010

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