

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096354

FILED
Mar 30, 2010
Secretary of State

Entity Name: AQUATIC POOL SYSTEMS, L.L.C.

Current Principal Place of Business:

3262 DELOR AVE.
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3262 DELOR AVE.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 27-1067775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRICONE, RICHARD A
3262 DELOR AVE.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

TARRICONE, RICHARD N
3262 DELOR AVE.
NORTH PORT, FL 34286 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: RICHARD N. TARRICONE

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARRICONE, RICHARD N
Address: 3262 DELOR AVE.
City-St-Zip: NORTH PORT, FL 34286

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: RICHARD N. TARRICONE

MGRM

03/30/2010

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