

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104555

FILED
Apr 27, 2010
Secretary of State

Entity Name: INTEGRITY POOLS-SPAS AND REPAIRS, LLC.

Current Principal Place of Business:

10502 JOHANNA AVE.
RIVERVIEW, FL 33578

New Principal Place of Business:

4022 CRESTWOOD DRIVE
VALRICO, FL 33596

Current Mailing Address:

P.O. BOX 1008
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 27-1040614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREISS, ANDY A
10502 JOHANNA AVE.
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

PREISS, ANDY A
4022 CRESTWOOD DRIVE
VALRICO, FL 33596 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: ANDY A PREISS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PREISS, ANDY A
Address: P.O. BOX 1008
City-St-Zip: RIVERVIEW, FL 33568

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: ANDY A PREISS

MGR

04/27/2010

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