

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104555

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

4022 CRESTWOOD DRIVE
VALRICO, FL 33596

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: WILLIAM, HERSHBERGER
Address: 1414 SEFFNER VALRICO RD
City-St-Zip: SEFFNER, FL 33584

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

MGRM

02/16/2011

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