

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108956

Entity Name: KELLY POOL SERVICE LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

206 BARTONWOOD COURT
NICEVILLE, FL 32578

New Principal Place of Business:

46 SNAPPER ST
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 59
NICEVILLE, FL 32588

New Mailing Address:

PO BOX 2203
SANTA ROSA BEACH, FL 32459

FEI Number: 27-1622648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, J. MATTHEW
206 BARTONWOOD COURT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

KELLY, J. MATTHEW
46 SNAPPER ST
SANTA ROSA BEACH, FL 32459 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: _____

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, J. MATTHEW
Address: 46 SNAPPER ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: J. MATTHEW KELLY

MGR

04/26/2010

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