

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112835

Entity Name: POOLSTAR LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

708 LAGOON DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

708 LAGOON DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANEY, TIM
708 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 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: MGR
Name: DEVANEY, TIM
Address: 708 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: DEVANEY, LISA
Address: 708 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TIM DEVANEY

MGR

04/20/2010

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