

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115418

FILED
Apr 25, 2011
Secretary of State

Entity Name: AQUATICA POOL SERVICES, LLC

Current Principal Place of Business:

2173 NW 37TH AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

5437 NW 89TH AVE
SUNRISE, FL 33351

Current Mailing Address:

2173 NW 37TH AVE
COCONUT CREEK, FL 33066

New Mailing Address:

5437 NW 89TH AVE
SUNRISE, FL 33351

FEI Number: 27-1417923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS
2173 NW 37TH AVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS A
5437 NW 89TH AVE
SUNRISE, FL 33351 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: CARLOS A SANCHEZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, CARLOS
Address: 5437 NW 89TH AVE
City-St-Zip: SUNRISE, FL 33351

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: CARLOS A SANCHEZ

MGR

04/25/2011

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