

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120750

FILED
Mar 10, 2011
Secretary of State

Entity Name: INTEGRAL POOL SERVICES, LLC

Current Principal Place of Business:

43344 HWY. 27
DAVENPORT, FL 33857

New Principal Place of Business:

Current Mailing Address:

43344 HWY. 27
DAVENPORT, FL 33857

New Mailing Address:

FEI Number: 27-1710895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 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: JARRETT, WAYNE
Address: 1244 GOLDEN CANNA LN
City-St-Zip: CELEBRATION, FL 34747 XX

Title: MGRM
Name: JARRETT, CLAIRE
Address: 1244 GOLDEN CANNA LN
City-St-Zip: CELEBRATION, FL 34747 XX

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: CLAIRE JARRETT

MGMR

03/10/2011

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