

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007939

FILED
Jan 09, 2012
Secretary of State

Entity Name: POOL HEAT PUMPS 4 LESS, LLC

Current Principal Place of Business:

16727 77TH LANE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16727 77TH LANE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 80-0541374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RONALD J JR.
16727 77TH LANE NORTH
LOXAHATCHEE, FL 33470 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: PRICE, ROBERT G
Address: 16727 77TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: MAKULA, SCOTT L
Address: 16727 77TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: MARTIN, RONALD J JR.
Address: 16727 77TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: ROBERT PRICE

MGRM

01/09/2012

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