

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052059

FILED
Mar 21, 2011
Secretary of State

Entity Name: 24 HR POOL STORE "LLC"

Current Principal Place of Business:

138 PALM COAST PKWY NE
SUITE 174
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE
SUITE 174
PALM COAST, FL 32137

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNCH, AIDEN J
19 FLAMINGO CT.
PALM COAST, FL 32137 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: LYNCH, AIDEN J
Address: 19 FLAMINGO CT.
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: LYNCH, MARIA S
Address: 19 FLAMINGO CT.
City-St-Zip: PALM COAST, FL 32137

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: AIDEN LYNCH

MGRM

03/21/2011

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