

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068186

FILED
Jan 07, 2011
Secretary of State

Entity Name: ABSOLUTE POOL SUPPLIES RPB, LLC

Current Principal Place of Business:

11997 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

11997 SOUTHERN BLVD
BAY 1
ROYAL PALM BEACH, FL 33414 US

Current Mailing Address:

103 BLACK OLIVE CRECENT
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 27-3050653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, MARVIN H
103 BLACK OLIVE CRECENT
ROYAL PALM BEACH, FL 33414 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: ROTH, MARVIN H
Address: 103 BLACK OLIVE CRECENT
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: MGRM
Name: FRIED-ROTH, CORNELIA
Address: 103 BLACK OLIVE CRECENT
City-St-Zip: ROYAL PALM BEACH, FL 33414 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: MARVIN ROTH

MGRM

01/07/2011

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