

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101678

Entity Name: R & M POOL SERVICES, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2021 W ATLATIC BLVD. STE 109
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2021 W ATLATIC BLVD. STE 109
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3567054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MONTEIRO, RICARDO
2021 W ATLATIC BLVD. STE 109
POMPANO BEACH, FL 33064 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: RICARDO MONTEIRO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTEIRO, RICARDO
Address: 2021 W ATLATIC BLVD. STE 109
City-St-Zip: POMPANO BEACH, FL 33064

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: RICARDO MONTEIRO

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04/27/2012

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