

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091918

FILED
Sep 27, 2012
Secretary of State

Entity Name: GENESIS POOLS MAINTENACE & REPAIR LLC

Current Principal Place of Business:

910 SW 100 TER.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

910 SW 100 TER.
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, JONATHAN
910 SW 100 TER.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BRAND, JONATHAN J
910 SW 100 TER.
PEMBROKE PINES, FL 33025 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: JONATHAN BRAND

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAND, JONATHAN J
Address: 910 SW 100 TER.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR
Name: BRAND, JAMES
Address: 910 SW 100 TER.
City-St-Zip: PEMBROKE PINES, FL 33025

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: JONATHAN J BRAND

MGRM

09/27/2012

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