

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075503

FILED
Apr 04, 2005
Secretary of State

Entity Name: EXPERT POOL SERVICE, LLC

Current Principal Place of Business:

2315 PALMWOOD DR.
DUNEDIN, FL 34698

New Principal Place of Business:

2315 PALMWOOD DRIVE.
DUNEDIN, FL 34698

Current Mailing Address:

2315 PALMWOOD DR.
DUNEDIN, FL 34698

New Mailing Address:

2315 PALMWOOD DRIVE.
DUNEDIN, FL 34698

FEI Number: 55-0886051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RICKY
2315 PALMWOOD DR.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MORGAN, RICKY A MR.
2315 PALMWOOD DRIVE.
DUNEDIN, FL 34698 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: RICKY A. MORGAN

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORGAN, RICKY
Address: 2315 PALMWOOD DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, RICKY A MR.
Address: 2315 PALMWOOD DRIVE.
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICKY A. MORGAN

MR.

04/04/2005

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