

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2008
Secretary of State**

DOCUMENT# L06000062296

Entity Name: A+ POOL SERVICE OF ENGLEWOOD, LLC

Current Principal Place of Business:

11453 OCEANSPRAY BLVD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

11453 OCEANSPRAY BLVD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-5074729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSHOT, NANCY J
11453 OCEANSPRAY BLVD
ENGLEWOOD, FL 34224 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: MGR () Delete
Name: HENDERSHOT, LANCE G
Address: 11453 OCEANSPRAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: BLAY, GRAHAM J
Address: 176 BROADMOOR LN.
City-St-Zip: ROTONDA WEST, FL 33946

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LANCE G. HENDERSHOT

MGR

02/12/2008

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