

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 07, 2010
Secretary of State**

DOCUMENT# L07000020459

Entity Name: LIVING WATER POOL SERVICE, LLC

Current Principal Place of Business:

137 BLACK OLIVE CRES
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 213426
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-1296618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDERYON, MATTHEW A
137 BLACK OLIVE CRES
ROYAL PALM BEACH, FL 33411 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
Name: GUDERYON, MATTHEW A
Address: 137 BLACK OLIVE CRES
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: GUDERYON, FAWN G
Address: 137 BLACK OLIVE CRES
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: GUDERYON, DAVID A
Address: 2527 SANDY CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: MATTHEW GUDERYON MGR 05/07/2010

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