

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000002851

FILED
Jul 25, 2006
Secretary of State

Entity Name: KING NEPTUNE POOL SERVICE, LLC.

Current Principal Place of Business:

5814 WHISTLEWOOD CIRCLE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15073
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0991535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, CRAIG
5814 WHISTLEWOOD CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CURRIN, PETER T
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: PETER T. CURRIN

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOREY, CRAIG
Address: 5814 WHISTLEWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESUR, PATRICK
Address: 5814 WHISTLEWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK LESUR

MGR

07/25/2006

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