

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031368

FILED
Jan 19, 2009
Secretary of State

Entity Name: UNISERV POOLS, LLC

Current Principal Place of Business:

2177 N. POWERLINE ROAD,
SUITE #2
POMPANO BEACH, FL 33069

Current Mailing Address:

2177 N. POWERLINE ROAD
SUITE #2
POMPANO BEACH, FL 33069

New Principal Place of Business:

1500 W CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309

New Mailing Address:

1500 W CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309

FEI Number: 72-1527013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, BEGGS F
2177 N. POWERLINE ROAD
SUITE #2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WILLIAM, BEGGS F
1500 W CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHES, PATRICK H
Address: 2177 N. POWERLINE ROAD, STE. 2
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANE, ALAN H
Address: 1500 W CYPRESS CREEK RD., SUITE 305
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALAN KANE

MGR

01/19/2009

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