

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046300

FILED
Mar 31, 2004
Secretary of State

Entity Name: C & C POOL SERVICE, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

137 S. ROMA WAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

137 S. ROMA WAY
KISSIMMEE, FL 34746 US

FEI Number: 20-0416237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CLARK, JOSEPH C
137 S. ROMA WAY
KISSIMMEE, FL 34746 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: JOSEPH C. CLARK

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLARK, JOSEPH C
Address: 2 DONIBRISTLE GARDENS
City-St-Zip: DALGETY BAY, FIFE, UK KY11 9NQ

Title: MRGM () Delete
Name: CLARK, CAROLINE L
Address: 2 DONIBRISTLE GARDENS
City-St-Zip: DALGETY BAY, FIFE, UK KY11 9NQ

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, JOSEPH C
Address: 137 S. ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM (X) Change () Addition
Name: CLARK, CAROLINE L
Address: 137 S. ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746 US

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: JOSEPH C. CLARK

MGRM

03/31/2004

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