2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046300

Entity Name: C & C POOL SERVICE, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4499 W. IRLO BRONSON HWY KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

PO BOX 470762 CELEBRATION, FL 34747 US

FEI Number: 20-0416237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, JOSEPH C 1235 ROYCROFT AVENUE KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK, JOSEPH C
Address: 1235 ROYCROFT AVENUE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM

Name: CLARK, CAROLINE L Address: 1235 ROYCROFT AVENUE City-St-Zip: KISSIMMEE, FL 34747 US

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 Statues.

SIGNATURE: JOSEPH C. CLARK MR 02/15/2010