

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053877

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** OCEANSIDE POOL SERVICE, LLC

**Current Principal Place of Business:**

460 SOUTH ROSEMARY AVENUE, APT. 201  
APT. 201  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

460 SOUTH ROSEMARY AVENUE  
E201  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

460 SOUTH ROSEMARY AVENUE, APT. 201  
APT. 201  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

460 SOUTH ROSEMARY AVENUE  
E201  
WEST PALM BEACH, FL 33401

**FEI Number:** 65-0526071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BIBB, MARK WAYNE  
460 SOUTH ROSEMARY AVENUE, APT. 201  
WEST PALM BEACH, FL 33401 US

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

BIBB, MARK W  
460 SOUTH ROSEMARY AVENUE  
E201  
WEST PALM BEACH, FL 33401 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: MARK W BIBB

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BIBB, MARK WAYNE  
Address: 460 SOUTH ROSEMARY AVENUE, APT. 201  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BIBB, MARK W  
Address: 460 SOUTH ROSEMARY AVENUE #E201  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK W BIBB

MGRM

04/30/2009

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