

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056563

FILED
Aug 31, 2008
Secretary of State

Entity Name: ELLIOTT POOL SERVICES, LLC

Current Principal Place of Business:

7847 DATURA LN
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

4948 ZODIAC AVE
HOLIDAY, FL 34690

Current Mailing Address:

7847 DATURA LN
NEW PORT RICHEY, FL 34653

New Mailing Address:

4948 ZODIAC AVE
HOLIDAY, FL 34690

FEI Number: 20-0397335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, VICTORIA
7847 DATURA LN
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ELLIOTT, KEVIN
Address: 7847 DATURA LN
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIOTT, KEVIN
Address: 4948 ZODIAC AVE
City-St-Zip: HOLIDAY, FL 34690

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: KEVIN ELLIOTT

MNGR

08/31/2008

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