

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000775

FILED
Feb 11, 2004
Secretary of State

Entity Name: STERLING POOL SERVICE, L.L.C.

Current Principal Place of Business:

5193 WOODSTONE CIRCLE EAST
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

PO BOX 740551
BOYNTON BEACH, FL 334740551

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREFF, JOSEPH F
5193 WOODSTONE CIRCLE EAST
LAKE WORTH, FL 33463

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/MEMBERS:

Title: MGR () Delete
Name: GREFF, JOSEPH F
Address: 5193 WOODSTONE CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 F. GREFF

MGR

02/11/2004

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