2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000775

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

FILED Mar 21, 2008 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5193 WOODSTONE CIRCLE EAST LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** PO BOX 740551 BOYNTON BEACH, FL 334740551 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREFF, JOSEPH F 5193 WOODSTONE CIRCLE EAST LAKE WORTH, FL 33463 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREFF, JOSEPH F
 Name:

 Address:
 5193 WOODSTONE CIRCLE EAST
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

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: JOSEPH F GREFF MGR 03/21/2008