2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008383

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

FILED Jun 30, 2009 Secretary of State

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

Current Mailing Address: New Mailing Address:

PO BOX 1664 PALM CITY, FL 34991

FEI Number: 36-4547637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MOORE, THOMAS L
3370 CORNELL AVE
PALM CITY, FL 34990 US

MOORE, THOMAS L
3370SW CORNELL AVE
PALM CITY, FL 34990 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: 06/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MOORE, THOMAS L
 Name:

 Address:
 PO BOX 1664
 Address:

 City-St-Zip:
 PALM CITY, FL 34991
 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: THOMAS L. MOORE MGR 06/30/2009