2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020109

Entity Name: ALL PRO POOL SERVICE LLC

FILED May 24, 2006 Secretary of State

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

2220 GLORIA CIRCLE 929 CHESAPEAKE TRAIL CANTOMENT, FL 32533 # 142

PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

929 CHESAPEAKE TRAIL 2220 GLORIA CIRCLE # 142 CANTOMENT, FL 32533 PENSACOLA, FL 32514

FEI Number: 20-1725000 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:

SPIVEY, VINCENT SPIVEY, VINCENT 929 CHÉSAPEAKE TRAIL 2220 GLORIA CIRCLE US CANTOMENT, FL 32533

#142 PENSACOLA, FL 32514 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: 05/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

SPIVEY, VINCENT E SPIVEY, VINCENT E Name: Name: Address: 2220 GLORIA CIRCLE # 142 Address: 929 CHESAPEAKE TRAIL City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: CANT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: VINCENT E. SPIVEY **MGRM** 05/24/2006