2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057517

Address:

City-St-Zip:

Entity Name: ABSOLUTE POOL CARE LLC

351 SW VOLTAIR TERRACE

PORT SAINT LUCIE, FL 34984 US

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 351 SW VOLTAIR TERRACE PORT SAINT LUCIE, FL 34984 US **Current Mailing Address: New Mailing Address:** PO BOX 7909 PORT SAINT LUCIE, FL 34985 US FEI Number: 20-2192338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCARTHY, KEVIN T 351 SW VOLTAIR TERRACE PORT SAINT LUCIE, FL 34984 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 Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCCARTHY, COLIN C Name: Name: Address: 351 SW VOLTAIR TERRACE Address: City-St-Zip: PORT SAINT LUCIE, FL 34984 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KEVIN, MCCARTHY T 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: KEVIN MCCARTHY MGRM 04/17/2005