

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067115

FILED
Apr 18, 2005
Secretary of State

Entity Name: STEWARTS POOL SERVICES LLC

Current Principal Place of Business:

44 PINE RIDGE TRACE
DESTIN, FL 32541 US

New Principal Place of Business:

8771 HIGH SCHOOL BLVD
NAVARRE, FL 32566 US

Current Mailing Address:

44 PINE RIDGE TRACE
DESTIN, FL 32541 US

New Mailing Address:

8771 HIGH SCHOOL BLVD
NAVARRE, FL 32566 US

FEI Number: 36-4533236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, STEWART
44 PINE RIDGE TRACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

THORNTON, STEWART
8771 HIGH SCHOOL BLVD
NAVARRE, FL 32566 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: STEWART THORNTON

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THORNTON, STEWART
Address: 44 PINE RIDGE TRACE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THORNTON, STEWART
Address: 8771 HIGH SCHOOL BLVD
City-St-Zip: NAVARRE, FL 32566 US

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: STEWART THORNTON

MGRM

04/18/2005

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