

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073555

FILED
Apr 08, 2008
Secretary of State

Entity Name: POOL SAFETY BARRIER LLC

Current Principal Place of Business:

9155 PERTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9155 PERTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 74-3131828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPKA, SHERRY L
9155 PERTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: KOEPKA, SHERRY L
Address: 9155 PERTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Delete
Name: STOLDT, JAMES L
Address: 5500 ST LUCIE BLVD
City-St-Zip: FT PIERCE, FL 34946

Title: TR (X) Delete
Name: STOLDT, GAIL A
Address: 5500 ST LUCIE BLVD
City-St-Zip: FT PIERCE, FL 34946

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHERRY L. KOEPKA

MGR

04/08/2008

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