

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081825

FILED
Apr 11, 2010
Secretary of State

Entity Name: SELECT POOL SERVICE, LLC

Current Principal Place of Business:

7513 COVE TERRACE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7513 COVE TERRACE
SARASOTA, FL 34231

New Mailing Address:

PO BOX 15088
SARASOTA, FL 34237

FEI Number: 20-1885264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN ST.
STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CRITELLI, EDWARD D JR.
7513 COVE TERRACE
SARASOTA, FL 34231 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: EDWARD D. CRITELLI JR

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRITELLI, EDWARD D JR
Address: 7513 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

I hereby 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: EDWARD D. CRITELLI JR

MGR

04/11/2010

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