2008 LIMITED LIABILITY COMPANY

Mar 12, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000009225** 03-12-2008 90236 021 ***138.75 PROFESSIONAL POOL SERVICES, LLC Principal Place of Business Mailing Address DUNTABLA P.O. BOX 1505 1420 JAMES STREET NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32168 CR2E083 (12/07) 01082008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2252193 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMMERS, DANA DO NOT WRITE 1420 JAMES STREET NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SUMMERS, ROY J NAME 233 OAK LANE STREET ADDRESS CHY-ST-ZIP NEW SMYRNA BEACH, FL. 32168 MGR TITLE SUMMERS, DANA NAME STREET ADDRESS 1420 JAMES ST NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED