

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020748

Entity Name: ELITE POOL SERVICE LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

524 WILTON CIRCLE
SANFORD, FL 32773 US

New Principal Place of Business:

829 EAST CHARING CROSS CIRCLE
LAKE MARY, FL 32746 US

Current Mailing Address:

524 WILTON CIRCLE
SANFORD, FL 32773 US

New Mailing Address:

829 EAST CHARING CROSS CIRCLE
LAKE MARY, FL 32746 US

FEI Number: 59-2831525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, GARY L
524 WILTON CIRCLE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

HUDSON, GARY L
829 EAST CHARING CROSS CIRCLE
LAKE MARY, FL 32746 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, GARY L
Address: 524 WILTON CIRCLE
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, GARY L
Address: 829 EAST CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

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: GARY L HUDSON

MGRM

04/27/2008

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