2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025015

Entity Name: BUCKEYE POOL SERVICE, LLC

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

465 CASTLE ROAD NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

465 CASTLE ROAD NAPLES, FL 34119

FEI Number: 20-2482138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, JESSICA
465 CASTLE ROAD
NAPLES, FL 34119 US

BALDWIN, JESSICA
465 CASTLE ROAD
NAPLES, FL 34119 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: JESSICA BALDWIN 01/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALDWIN, DAVID
 Name:

 Address:
 465 CASTLE ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MURRAY, JESSICA A
 Name:
 BALDWIN, JESSICA A

 Address:
 465 CASTLE ROAD
 Address:
 465 CASTLE ROAD

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

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: JESSICA BALDWIN MGR 01/12/2008