

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059535

FILED
Mar 07, 2006
Secretary of State

Entity Name: LLOYD'S POOL SERVICE, L.L.C.

Current Principal Place of Business:

11110 WEST OAKLAND PARK BOULEVARD
SUITE 184
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 WEST OAKLAND PARK BOULEVARD
SUITE 184
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-3007804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDIOSI, ELISA
11380 N.W. 42ND STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GAUDIOSI, ELISA
2132 NE 44 ST
LIGHTHOUSE POINT, FL 33064 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:

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAUDIOSI, ELISA
Address: 11380 N.W. 42ND STREET
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUDIOSI, ELISA
Address: 2132 NE 44 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELISA GAUDIOSI

MGR

03/07/2006

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