

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059535

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

FILED  
Jan 10, 2007  
Secretary of State

## 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  
2132 NE 44 ST  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

CERTIFIED TAX EXPERTS, INC.  
6834 STIRLING ROAD  
DAVIE, FL 33024 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: WILLIAM TYLER

01/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LLOYD, MARK  
Address: 11110 WEST OAKLAND PARK BLVD #184  
City-St-Zip: SUNRISE, FL 33351 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: MARK LLOYD

MGR

01/10/2007

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