

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059535

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS, INC.
6834 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

GAUDIOSI, ELISA PRES
909 SE 10 CT
DEERFIELD BEACH, FL 33441 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: ELISA GAUDIOSI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: GAUDIOSI, ELISA PRES
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 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

05/01/2008

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