

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097288

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE WRIGHT POOL SERVICE LLC

Current Principal Place of Business:

3780 BURNS RD., SUITE 1
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530631
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 20-3621949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, ZANE J
3780 BURNS ROAD SUITE 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WRIGHT, ZANE J
3780 BURNS RD., SUITE 1
PALM BEACH GARDENS, FL 33410 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, ZANE J
Address: P.O. BOX 530631
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM () Delete
Name: HARRIS, CHRISTOPHER E
Address: P.O. BOX 530631
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, ZANE J
Address: 3880 FLAG DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: HARRIS, CHRISTOPHER E
Address: 6249 POMPANO ST.
City-St-Zip: JUPITER, FL 33458

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: ZANE J. WRIGHT

MGRM

04/16/2008

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