2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115480

Entity Name: BLUE RIBBON POOL CARE, LLC

FILED Jul 05, 2008 Secretary of State

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

1229 DUMAINE 933 BEVILLE ROAD

PORT ORANGE, FL 32129 US 101 J

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

261 E. COLORADO BLVD. 203 PASADENA, CA 91101 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

BROWN, JEFF L
1229 DUMAINE
BROWN, JEFF L
933 BEVILLE ROAD

PORT ORANGE, FL 32129 US SOUTH DAYTONA, FL 32119 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: J.P. ARLIE 07/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARLIE, JEAN-PAUL
 Name:

 Address:
 261 E. COLORADO BLVD. 203
 Address:

 City-St-Zip:
 PASADENA, CA 91101 US
 City-St-Zip:

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

 Name:
 BROWN, JEFF L
 Name:
 BROWN, JEFF L

 Address:
 1229 DUMAINE
 Address:
 933 BEVILLE SUITE 101 J

 City-St-Zip:
 PORT ORANGE, FL 32129 US
 City-St-Zip:
 SOUTH DAYTONA, FL 32119 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: JEAN-PAUL ARLIE MGRM 07/05/2008