

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115480

FILED
Apr 28, 2010
Secretary of State

Entity Name: BLUE RIBBON POOL CARE, LLC

Current Principal Place of Business:

933 BEVILLE ROAD
101 J
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2500 E. FOOTHILL BLVD
#407
PASADENA, CA 91107

FEI Number: 20-3879409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF L
933 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

BROWN, JEFF L
933 BEVILLE ROAD
101 J
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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARLIE, JEAN-PAUL
Address: 2500 E. FOOTHILL BLVD #407
City-St-Zip: PASADENA, CA 91107 US

Title: MGRM
Name: BROWN, JEFF L
Address: 933 BEVILLE SUITE 101 J
City-St-Zip: SOUTH DAYTONA, FL 32119 US

I hereby 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

CFO

04/28/2010

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