

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005308

FILED
Jun 16, 2009
Secretary of State

Entity Name: PEMBROKE POOL SERVICE LLC

Current Principal Place of Business:

15827 NW 11TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16228 SW 8TH ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

15827 NW 11TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

16228 SW 8TH ST
PEMBROKE PINES, FL 33027

FEI Number: 20-4137357 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:

HILDEBRAND, MICHAEL
15827 NW 11TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HILDEBRAND, MICHAEL
16228 SW 8TH ST
PEMBROKE PINES, FL 33027 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: _____

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILDEBRAND, MICHAEL
Address: 15827 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILDEBRAND, MICHAEL
Address: 16228 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: MICHAEL HILDEBRAND

MGR

06/16/2009

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