

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036461

FILED
Apr 30, 2008
Secretary of State

Entity Name: POOL BUILDER SERVICES, LLC

Current Principal Place of Business:

3941 NOVALINE LANE
JACKSONVILLE, FL 32277

New Principal Place of Business:

4014 RINGNECK DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

3941 NOVALINE LANE
JACKSONVILLE, FL 32277 US

New Mailing Address:

4014 RINGNECK DRIVE
JACKSONVILLE, FL 32226

FEI Number: 11-3775679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JENNIFER W
3941 NOVALINE LANE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

POLK, JENNIFER W
4014 RINGNECK DRIVE
JACKSONVILLE, FL 32226 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: JENNIFER W. POLK

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLK, GEORGE T
Address: 3941 NOVALINE LANE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGR () Delete
Name: STEFANOWITZ, WILLIAM
Address: 3941 NOVALINE LANE
City-St-Zip: JACKSONVILLE, FL 32277 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLK, GEORGE T
Address: 4014 RINGNECK DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

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

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: GEORGE T. POLK

MGRM

04/30/2008

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