

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045179

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALL AMERICAN POOL SERVICE, LLC

Current Principal Place of Business:

1800 OLD MOODY BLVD.
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2128
FLAGLER BEACH, FL 321362128 US

New Mailing Address:

P.O. BOX 354948
PALM COAST, FL 321354948 US

FEI Number: 38-4949280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TRENTON M
140 WHISPERING PINE DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SMITH, RHONDA L
Address: 140 WHISPERING PINE DR.
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM () Delete
Name: SMITH, TRENTON M
Address: 140 WHISPERING PINE DR.
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

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

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: TRENTON M. SMITH

MGRM

04/28/2008

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