

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058190

FILED
Jan 17, 2008
Secretary of State

Entity Name: ELLIS OLIVER POOL TECH, LLC

Current Principal Place of Business:

3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

2530 SUMMER TREE ROAD EAST
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241 US

New Mailing Address:

2530 SUMMER TREE ROAD EAST
JACKSONVILLE, FL 32246

FEI Number: 20-4991902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, ELLIS
3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

OLIVER, ELLIS
2530 SUMMER TREE ROAD EAST
JACKSONVILLE, FL 32257 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: ELLIS OLIVER

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVER, ELLIS
Address: P.O. BOX 24668
City-St-Zip: JACKSONVILLE, FL 32241 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVER, ELLIS
Address: 2530 SUMMER TREE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32246 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: ELLIS OLIVER

MGRM

01/17/2008

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