

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075170

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: BERLIANT POOL SERVICES LLC.

**Current Principal Place of Business:**

1441 BRANDYWINE RD.  
#700J  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

3279 OSPREY LANE  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

1441 BRANDYWINE RD.  
#700J  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

3279 OSPREY LANE  
WEST PALM BEACH, FL 33411

FEI Number: 14-1972534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERLIANT, MARTIN T  
1441 BRANDYWINE RD.  
#700J  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

BERLIANT, MARTIN T  
3279 OSPREY LANE  
WEST PALM BEACH, FL 33411 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: MARTIN BERLIANT

04/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERLIANT, MARTIN T  
Address: 1441 BRANDYWINE RD. #700J  
City-St-Zip: WEST PALM BEACH, FL 33409 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERLIANT, MARTIN T  
Address: 3279 OSPREY LANE  
City-St-Zip: WEST PALM BEACH, FL 33411 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: MARTIN BERLIANT

MGR

04/26/2008

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