

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087834

FILED
Apr 11, 2008
Secretary of State

Entity Name: FABERS POOL SERVICE L.L.C.

Current Principal Place of Business:

1259 4TH STREET UNIT A
SARASOTA, FL 34236

New Principal Place of Business:

1900 GROVE STREET
SARASOTA, FL 34239

Current Mailing Address:

1259 4TH STREET UNIT A
SARASOTA, FL 34236

New Mailing Address:

1900 GROVE STREET
SARASOTA, FL 34239

FEI Number: 56-2611426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABER, FRANK M
1259 4TH STREET UNIT A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FABER, FRANK M
1900 GROVE STEET
SARASOTA, FL 34239 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FABER, FRANK M
Address: 1259 4TH STREET UNIT A
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABER, FRANK M
Address: 1900 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

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: FRANK FABER

MGRM

04/11/2008

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