2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087834

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

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1900 GROVE STREET SARASOTA, FL 34239 **Current Mailing Address: 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: Name and Address of New Registered Agent: FABER, FRANK M FABER, FRANK M MGRM 1900 GROVE STEET 1900 GROVE STEET SARASOTA, FL 34239 US 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: FRANK FABER 04/27/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: MGRM () Delete (X) Change () Addition FABER, FRANK M FABER, FRANK M MGRM Name: Name: 1900 GROVE STREET Address: 1900 GROVE STREET Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: FABER, FRANK M Address: Address: 1900 GROVE STREET City-St-Zip: City-St-Zip: SARASOTA, FL 34239 Title: () Delete Title: MGRM () Change (X) Addition FABER, FRANK M MGRM Name: Name: Address: Address: 1900 GROVE STREET City-St-Zip: City-St-Zip: SARASOTA, FL 34239 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: FABER, FRANK M MGRM 1900 GROVE STREET Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34239 Title: () Delete Title: MGRM () Change (X) Addition FABER, FRANK M MGRM Name: Name: 1900 GROVE STREET Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34239 Title: () Delete Title: () Change (X) Addition FABER, FRANK M MGRM Name: Name: Address: Address: 1900 GROVE STREET SARASOTA, FL 34239 City-St-Zip: 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: FRANK FABER MGRM 04/27/2009