

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107043

FILED
Jan 20, 2009
Secretary of State

Entity Name: CARIBBEAN CLEAR POOL SERVICES, LLC

Current Principal Place of Business:

2434 KENMORE LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

17850 SE 91ST FREEDOM COURT
THE VILLAGES, FL 32162

Current Mailing Address:

2434 KENMORE LANE
THE VILLAGES, FL 32162

New Mailing Address:

17850 SE 91ST FREEDOM COURT
THE VILLAGES, FL 32162

FEI Number: 71-1019653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALINCK, JAMES
2434 KENMORE LANE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

WALINCK, JAMES
17850 SE 91ST FREEDOM COURT
THE VILLAGES, FL 32162 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: JAMES WALINCK

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALINCK, JAMES
Address: P.O. BOX 520553
City-St-Zip: LONGWOOD, FL 32752

ADDITIONS/CHANGES:

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: WALINCK

MGR

01/20/2009

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