

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009738

FILED  
May 08, 2009  
Secretary of State

Entity Name: PERFECT POOL SERVICE LLC

## Current Principal Place of Business:

2975 DOCTORS LAKE DRIVE  
ORANGE PARK, FL 32073

## New Principal Place of Business:

3151 ENDEAVOR CT  
ORANGE PARK, FL 32073

## Current Mailing Address:

2975 DOCTORS LAKE DRIVE  
ORANGE PARK, FL 32073

## New Mailing Address:

P. O. BOX 440265  
JACKSONVILLE, FL 32222

FEI Number: 71-1021431      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FITZGERALD, STEVEN J  
2975 DOCTORS LAKE DRIVE  
ORANGE PARK, FL 32073      US

## Name and Address of New Registered Agent:

FITZGERALD, STEVEN J  
3151 ENDEAVOR CT  
ORANGE PARK, FL 32073      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:

05/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title:      OWNE      ( ) Delete  
Name:      FITZGERALD, STEVEN J  
Address:      2975 DOCTORS LAKE DR  
City-St-Zip:      ORANGE PARK, FL 32073 US

## ADDITIONS/CHANGES:

Title:      MGMR      (X) Change ( ) Addition  
Name:      FITZGERALD, STEVEN J  
Address:      3151 ENDEAVOR CT  
City-St-Zip:      ORANGE PARK, FL 32073 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: STEVEN J FITZGERALD

MGMR

05/08/2009

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