2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013639

Entity Name: POOL SERVICES, LLC

1220 STEPHENSVILLE ROAD

STEINHATCHEE, FL 32359

Name:

Address:

City-St-Zip:

FILED Feb 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1220 STEPHENSVILLE ROAD STEINHATCHEE, FL 32359 **Current Mailing Address: New Mailing Address:** P.O. BOX 436 STEINHATCHEE, FL 32359 FEI Number: 43-2116381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LONNGREN, JAMES 1220 STEPHENSVILLE ROAD STEINHATCHEE, FL 32359 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition LONNGREN, JAMES

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: JAMES LONNGREN 02/01/2009