

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024604

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: CELEBRITY POOL SERVICES, LLC

**Current Principal Place of Business:**

3410 PINE WALK DRIVE NORTH #812  
MARGATE, FL 33063

**New Principal Place of Business:**

3335 PINE WALK DRIVE NORTH #203  
MARGATE, FL 33063

**Current Mailing Address:**

3410 PINE WALK DRIVE NORTH #812  
MARGATE, FL 33063

**New Mailing Address:**

3335 PINE WALK DRIVE NORTH #203  
MARGATE, FL 33063

FEI Number: 20-8644008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BONEVILLE, RICHARD  
3410 PINE WALK DRIVE NORTH #812  
MARGATE, FL 33063 US

**Name and Address of New Registered Agent:**

BONEVILLE, RICHARD  
3335 PINE WALK DRIVE NORTH #203  
MARGATE, FL 33063 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:

03/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BONEVILLE, RICHARD  
Address: 3410 PINE WALK DRIVE NORTH #812  
City-St-Zip: MARGATE, FL 33063

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BONEVILLE, RICHARD  
Address: 3335 PINE WALK DRIVE NORTH #203  
City-St-Zip: MARGATE, FL 33063

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: RICHARD BONEVILLE

MGRM

03/25/2008

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