

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033783

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE POOLKEEPERS, LLC

Current Principal Place of Business:

86 MOUNTAIN TOP DUNE RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

86 MOUNTAIN TOP DUNE DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 1028
SANTA ROSA BEACH, FL 32459

New Mailing Address:

POST OFFICE BOX 1028
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-8762152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PHIL
86 MOUNTAIN TOP DUNE RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, PHIL
Address: 86 MOUNTAIN TOP DUNE RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, PHIL
Address: 86 MOUNTAIN TOP DUNE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: PHIL GOMEZ

MGR

04/28/2008

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