2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042757

Entity Name: H20 POOL SERVICE LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 KENMORE STREET 2856 TRENTON LN

DELTONA, FL 32725 US DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

1007 KENMORE STREET P.O. BOX 5214

DELTONA, FL 32725 US DELTONA, FL 32728 US

FEI Number: 33-1179514 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:

SPEED, OFFEYETTE

1007 KENMORE STREET

DELTONA, FL 32725 US

SPEED, OFFEYETTE

2856 TRENTON LN

DELTONA, FL 32725 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: OFFEYETTE SPEED 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SPEED, OFFEYETTE OWNER

Address: 1007 KENMORE STREET Address: 2856 TRENTON LN
City-St-Zip: DELTONA, FL 32725 US
City-St-Zip: DELTONA, FL 32725 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: OFFEYETTE SPEED MGRM 04/28/2008