

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074588

FILED
Jan 16, 2009
Secretary of State

Entity Name: MEDITERRANEAN POOL SERVICE, LLC.

Current Principal Place of Business:

2213 VARDIN PL.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2213 VARDIN PL.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 26-0503813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOMNINOS, SPYROS
2213 VARDIN PL.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

KOMNINOS, SPYROS MR.
2213 VARDIN PL.
NAPLES, FL 34120 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: SPYROS KOMNINOS

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOMNINOS, SPYROS
Address: 2213 VARDIN PL.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOMNINOS, SPYROS MR.
Address: 2213 VARDIN PL.
City-St-Zip: NAPLES, FL 34120

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: SPYROS KOMNINOS

MGR

01/16/2009

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