

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089789

FILED
Jul 12, 2008
Secretary of State

Entity Name: OMAR'S POOL SERVICE LLC

Current Principal Place of Business:

4000 VENETIAN BAY DR APT101
KISSIMMEE, FL 34744

New Principal Place of Business:

4000 VENETIAN BAY DR
APT101
KISSIMMEE, FL 34744 US

Current Mailing Address:

1345 BOULDER DR
KISSIMMEE, FL 34744

New Mailing Address:

1345 BOULDER DR
KISSIMMEE, FL 34744 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO OMAR, ROLDAN
4000 VENETIAN BAY DR APT 101
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALONSO OMAR, ROLDAN MR
4000 VENETIAN BAY DR
APT 101
KISSIMMEE, FL 34744 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: OMAR ALONSO ROLDAN

07/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: TOYENS, JULIA
Address: 1345 BOULDER DRIVE
City-St-Zip: KISSIMMEE, FL 34744 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: JULIA TOYENS

MRS

07/12/2008

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