

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104742

FILED
Mar 17, 2008
Secretary of State

Entity Name: BOCA POOL SERVICE & REPAIR LLC

Current Principal Place of Business:

7539 LONDON LANE
BOCA RATON, FL 33433

New Principal Place of Business:

7040 W. PALMETTO PK RD
SUITE 4-842
BOCA RATON, FL 33433

Current Mailing Address:

7539 LONDON LANE
BOCA RATON, FL 33433

New Mailing Address:

7040 W PALMETTO PK RD
SUITE 4-842
BOCA RATON, FL 33433

FEI Number: 26-1552011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK J
7539 LONDON LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUBIN, MARK J
7040 W. PALMETTO PK RD
SUITE 4-842
BOCA RATON, FL 33433 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: MARK RUBIN

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, MARK J
Address: 7539 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIN, MARK J
Address: 7040 W. PALMETTO PK RD SUITE 4-842
City-St-Zip: BOCA RATON, FL 33433

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: MARK RUBIN

MGR

03/17/2008

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