

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024130

FILED
Feb 12, 2009
Secretary of State

Entity Name: PRESTIGE POOL SERVICES LLC

Current Principal Place of Business:

2117 S. BABCOCK STREET
#111
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2117 S. BABCOCK STREET
#111
MELBOURNE, FL 32901

New Mailing Address:

1310 SOUTH MIRAMAR AVE
UNIT 106
INDIALANTIC, FL 32903

FEI Number: 80-0156933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JUSTIN M
2522 VENTURA CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SMITH, JUSTIN M
1310 SOUTH MIRAMAR AVE
UNIT 106
INDIALANTIC, FL 32903 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:

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SMITH, JUSTIN MILLER
Address: 1310 SOUTH MIRAMAR AVE UNIT 106
City-St-Zip: INDIALANTIC, FL 32903

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: JUSTIN M. SMITH

P

02/12/2009

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