

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025510

FILED
Apr 30, 2009
Secretary of State

Entity Name: A-1 POOL SERVICE OF SARASOTA, LLC

Current Principal Place of Business:

948 S PACKINGHOUSE ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

948 S PACKINGHOUSE ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3823361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, STEVEN B
948 S PACKINGHOUSE ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SHELLEY, CHARLES J
948 S PACKINGHOUSE ROAD
SARASOTA, FL 34232 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: CHARLES J. SHELLEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, STEVEN B
Address: 928 S PACKINGHOUSE ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHELLEY, CHARLES J
Address: 928 S PACKINGHOUSE ROAD
City-St-Zip: SARASOTA, FL 34232

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: CHARLES J. SHELLEY

MGRM

04/30/2009

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