2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025951

Entity Name: BLUE QUEST POOLS, LLC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1210 NW 48 PLACE

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1210 NW 48 PLACE POMPANO BEACH, FL 33064

FEI Number: 26-2201203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FAGUNDES, HERLEY JOAO
 Name:

 Address:
 1210 NW 48 PLACE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

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: HERLEY J FAGUNDES MGR 01/22/2009