

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051962

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRESIDENTIAL POOL SERVICE LLC

Current Principal Place of Business:

14737 PINE CIRCLE TRAIL
CLERMONT, FL 34711

New Principal Place of Business:

14737 PINE CONE TRAIL
CLERMONT, FL 34711

Current Mailing Address:

14737 PINE CIRCLE TRAIL
CLERMONT, FL 34711

New Mailing Address:

14737 PINE CONE TRAIL
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON, WAYNE
14737 PINE CIRCLE TRAIL
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JEFFERSON, WAYNE
14737 PINE CONE TRAIL
CLERMONT, FL 34711 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFERSON, WAYNE
Address: 14737 PINE CIRCLE TRAIL
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEFFERSON, WAYNE
Address: 14737 PINE CONE TRAIL
City-St-Zip: CLERMONT, FL 34711

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: WAYNE JEFFERSON

MGRM

04/29/2009

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