

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090151

FILED
Mar 24, 2009
Secretary of State

Entity Name: ALLENS POOL SERVICE, LLC

Current Principal Place of Business:

2868 HOLLY RIDGE DR.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

2331 EGREMONT DR.
ORANGE PARK, FL 32073 US

Current Mailing Address:

P.O. BOX 2645
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 26-3409500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSEY, DAVID A JR.
2868 HOLLY RIDGE DR.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DORSEY, DAVID A JR.
2331 EGREMONT DR.
ORANGE PARK, FL 32073 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORSEY, DAVID A JR.
Address: 2868 HOLLY RIDGE DR.
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORSEY, DAVID A JR.
Address: 2331 EGREMONT DR.
City-St-Zip: ORANGE PARK, FL 32073 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: DAVID A DORSEY JR.

MGR

03/24/2009

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