

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095439

FILED
Apr 21, 2009
Secretary of State

Entity Name: A.S.A.P. POOL SERVICES "L.L.C."

Current Principal Place of Business:

395 KAPOK CT
LONGWOOD, FL 327795800 US

New Principal Place of Business:

4216 LUGANO COURT
KISSIMMEE, FL 347463434 US

Current Mailing Address:

395 KAPOK CT
LONGWOOD, FL 327795800 US

New Mailing Address:

P.O BOX 422370
KISSIMMEE, FL 34742 US

FEI Number: 68-0677215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATOUCHE, ERNEST MR
395 KAPOK CT
LONGWOOD, FL 327795800 US

Name and Address of New Registered Agent:

LATOUCHE, ERNEST MR
4216 LUGANO COURT
KISSIMMEE, FL 347463434 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: ERNEST LATOUCHE

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATOUCHE, ERNEST MR
Address: 395 KAPOK CT
City-St-Zip: LONGWOOD, FL 327795800 US

Title: MRG () Delete
Name: LATOUCHE, DEBORAH E MRS
Address: 395 KAPOK CT
City-St-Zip: LONGWOOD, FL 327795800 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATOUCHE, ERNEST MR
Address: 4216 LUGANO COURT
City-St-Zip: KISSIMMEE, FL 347463434 US

Title: MRG (X) Change () Addition
Name: LATOUCHE, DEBORAH E MRS
Address: 4216 LUGANO COURT
City-St-Zip: KISSIMMEE, FL 347463434 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: ERNEST LATOUCHE

MR

04/21/2009

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