2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095439

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

FILED Apr 16, 2011 Secretary of State

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

4216 LUGANO COURT KISSIMMEE, FL 347463434 US

Current Mailing Address: New Mailing Address:

P.O BOX 422370 PO BOX 422370 KISSIMMEE, FL 34742 US KISSIMMEE, FL 34741

FEI Number: 68-0677215 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LATOUCHE, ERNEST MR

 Address:
 4216 LUGANO COURT

 City-St-Zip:
 KISSIMMEE, FL 347463434 US

Title: MRG

 Name:
 LATOUCHE, DEBORAH E MRS

 Address:
 4216 LUGANO COURT

 City-St-Zip:
 KISSIMMEE, FL 347463434 US

I hereby 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 Statues.

SIGNATURE: ERNEST LATOUCHE MGR 04/16/2011