

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101374

FILED
Apr 26, 2009
Secretary of State

Entity Name: HI-TECH POOL SERVICE LLC

Current Principal Place of Business:

6585 35TH PLACE
VERO BEACH, FL 32966

New Principal Place of Business:

6480 36TH PLACE
VERO BEACH, FL 32966

Current Mailing Address:

PO BOX 721
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 80-0241770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOIRANO, LAWRENCE P. JR.
6585 35TH PLACE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MOIRANO, LAWRENCE P. JR.
6480 36TH PLACE
VERO BEACH, FL 32966 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: LAWRENCE P MOIRANO JR

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOIRANO, LAWRENCE P. JR.
Address: 6585 35TH PLACE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOIRANO, LAWRENCE P. JR.
Address: 6480 36TH PLACE
City-St-Zip: VERO BEACH, FL 32966

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: LAWRENCE P MOIRANO JR

MGR

04/26/2009

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