2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091297

Entity Name: 5 STAR POOL CARE, L.L.C.

FILED Mar 20, 2010 Secretary of State

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

7452 KINGSLEY COURT LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7452 KINGSLEY COURT LAKE WORTH, FL 33467

FEI Number: 27-0968316 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:

GALEANO, ANTHONY J 7452 KINGSLEY COURT LAKE WORTH, FL 33467 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: MGRM

Name: GALEANO, ANTHONY J Address: 7452 KINGSLEY COURT City-St-Zip: LAKE WORTH, FL 33467

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: ANTHONY J GALEANO MGRM 03/20/2010