

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117073

Entity Name: PEBBLE POOLS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

5263 VISIONARY COURT
SARASOTA, FL 342333956 US

New Principal Place of Business:

5697 SARAH AVE
UNIT #1
SARASOTA, FL 34233 US

Current Mailing Address:

5263 VISIONARY COURT
SARASOTA, FL 342333956 US

New Mailing Address:

5697 SARAH AVE
UNIT #1
SARASOTA, FL 34233 US

FEI Number: 20-4227117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK A
5263 VISIONARY COURT
SARASOTA, FL 342333956 US

Name and Address of New Registered Agent:

KING, MARK A
5697 SARAH AVE.
UNIT #1
SARASOTA, FL 34233 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, MARK A
Address: 5263 VISIONARY COURT
City-St-Zip: SARASOTA, FL 342333956 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, MARK A
Address: 5697 SARAH AVE. UNIT#1
City-St-Zip: SARASOTA, FL 34233 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: MARK ASHER KING

M.M

04/13/2009

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