

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006573

FILED
Mar 19, 2008
Secretary of State

Entity Name: DEVINE POOL CONSTRUCTION L.C.

Current Principal Place of Business:

13521 PRESTWICK DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

13521 PRESTWICK DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 06-1766723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MIGUEL A
13251 PRESTWICK DRIVE
RIVERVIEW, FL 33569 US US

Name and Address of New Registered Agent:

CREASON, CHERYL
105 7TH AVE NE
RUSKIN, FL 33569 US 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: CHERYL CREASON, EA

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWARD, MONIKA E
Address: 13521 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ROMAN, MIGUEL A
Address: 13521 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33569 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: MONICA HOWARD

MGR

03/19/2008

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