2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006573

Entity Name: DEVINE POOL CONSTRUCTION L.C.

FILED Apr 20, 2010 Secretary of State

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

13521 PRESTWICK DRIVE RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

PO BOX 2601

RIVERVIEW, FL 33569 US

FEI Number: 06-1766723 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMAN, MIGUEL A
Address: 13521 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33569 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: MIGUEL A ROMAN MGRM 04/20/2010