

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006573

FILED
Jan 17, 2011
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:

PO BOX 2601
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:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MIGUEL A ROMAN

MGR

01/17/2011

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