

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016735

FILED
Jan 29, 2009
Secretary of State

Entity Name: AARON POOLS LLC

Current Principal Place of Business:

278 WAVA AVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

101 CHEYENNE DRIVE
HOUMA, LA 70360 US

Current Mailing Address:

438 VIEUX CARRE
4
HOUMA, LA 70364 US

New Mailing Address:

101 CHEYENNE DRIVE
HOUMA, LA 70360 US

FEI Number: 20-8434023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COON, THOMAS G
278 WAVA AVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BENSON, SHANON D
278 WAVA AVE
NICEVILLE, FL 32578 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: SHANON BENSON

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COON, THOMAS G
Address: 278 WAVA AVE
City-St-Zip: NICEVILLE, FL 32578

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENSON, SHANON D
Address: 101 CHEYENNE DRIVE
City-St-Zip: HOUMA, LA 70360

Title: MEMB () Change (X) Addition
Name: COON, THOMAS G
Address: 438 VIEUX CARRE' APT. 4
City-St-Zip: HOUMA, LA 70364

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: SHANON D BENSON

MGR

01/29/2009

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