

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018263

FILED
Apr 20, 2009
Secretary of State

Entity Name: BLUE HAVEN POOLS OF THE PANHANDLE, LLC

Current Principal Place of Business:

3417 GULF BREEZE PARKWAY
SUITE B
GULF BREEZE, FL 32563

New Principal Place of Business:

4451 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

3417 GULF BREEZE PARKWAY
SUITE B
GULF BREEZE, FL 32563

New Mailing Address:

4451 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 11-3651100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEVIN D
3417 GULF BREEZE PARKWAY
SUITE B
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

DAVIS, KEVIN D
4451 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, KEVIN D
Address: 3417 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: DAVIS, AMANDA J
Address: 3417 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: HOOKS, DAVID
Address: 3417 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, KEVIN D
Address: 4451 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR (X) Change () Addition
Name: DAVIS, AMANDA J
Address: 4451 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR (X) Change () Addition
Name: HOOKS, DAVID
Address: 4451 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: KEVIN D. DAVIS

MGR

04/20/2009

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