

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024890

FILED
Mar 05, 2009
Secretary of State

Entity Name: POOL DESIGNS OF FLORIDA, LLC

Current Principal Place of Business:

P. O. BOX 10247
PENSACOLA, FL 32524

New Principal Place of Business:

4145 LYNN ORA DR
PENSACOLA, FL 32504

Current Mailing Address:

P. O. BOX 10247
PENSACOLA, FL 32524

New Mailing Address:

PO BOX 10247
PENSACOLA, FL 32524

FEI Number: 30-0222647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERIS, CHARLES S
1610 BARRANCAS AVENUE
PENSACOLA, FL 32501 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: MGR () Delete
Name: CUTTER, JEFFREY E MR.
Address: P. O. BOX 10247
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGR () Delete
Name: CUTTER, MICHAEL P MR.
Address: P. O. BOX 10247
City-St-Zip: PENSACOLA, FL 32524 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUTTER, JEFFREY E
Address: PO BOX 10247
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGR (X) Change () Addition
Name: CUTTER, MICHAEL P
Address: PO BOX 10247
City-St-Zip: PENSACOLA, FL 32524 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: JEFFREY E CUTTER

MGR

03/05/2009

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