

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: POOL DESIGNS OF FLORIDA, LLC

Current Principal Place of Business:

4145 LYNN ORA DR
PENSACOLA, FL 32504

New Principal Place of Business:

4145 LYNN ORA DR
PENSACOLA, FL 32504 US

Current Mailing Address:

PO BOX 10247
PENSACOLA, FL 32524

New Mailing Address:

PO BOX 10247
PENSACOLA, FL 32524 US

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
Name: CUTTER, JEFFREY E
Address: PO BOX 10247
City-St-Zip: PENSACOLA, FL 32504 US

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

MGR

02/08/2010

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