

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046206

FILED
May 04, 2007
Secretary of State

Entity Name: KELLY STEVENS POOL CONSTRUCTION LLC

Current Principal Place of Business:

14203 NAGLE COURT
SPRINGHILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

14203 NAGLE COURT
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 20-5248240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEVENS, KELLY
14203 NAGLE COURT
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

STEVENS, KELLY S MGR
14203 NAGLE COURT
SPRINGHILL, FL 34610 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: KELLY SCOTT STEVENS

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVENS, KELLY
Address: 14203 NAGLE COURT
City-St-Zip: SPRINGHILL, FL 34610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVENS, KELLY S
Address: 14203 NAGLE COURT
City-St-Zip: SPRINGHILL, FL 34610

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: KELLY SCOTT STEVENS

MGR

05/04/2007

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