

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053049

FILED
Jan 08, 2008
Secretary of State

Entity Name: JOHN H. FOSTER - POOL DESIGN & CONSULTING, LC

Current Principal Place of Business:

JOHN H. FOSTER
430 NORWOOD AVE.
SATELLITE BEACH, FL 329373159

New Principal Place of Business:

Current Mailing Address:

JOHN H. FOSTER
430 NORWOOD AVE.
SATELLITE BEACH, FL 329373159

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSTER, JOHN H
430 NORWOOD AVE
SATELLITE BEACH, FL 329373159 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: FOSTER, JOHN
Address: 430 NORWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 329373159

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H. FOSTER

MGR

01/08/2008

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