

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001184

FILED
Apr 20, 2009
Secretary of State

Entity Name: AGNELLI POOLS & CONSTRUCTION, LLC

Current Principal Place of Business:

1208 73RD ST NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1208 73RD ST NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 56-2371941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNELLI, FRANK
7705 - 18TH AVE., W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

AGNELLI, FRANK
1208 73RD ST NW
BRADENTON, FL 34209 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: FRANK AGNELLI

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGNELLI, FRANK
Address: 1208 73RD ST NW
City-St-Zip: BRADENTON, FL 34209

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: FRANK AGNELLI

PRES

04/20/2009

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