

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001184

FILED
Feb 25, 2010
Secretary of State

Entity Name: AGNELLI POOLS & CONSTRUCTION, LLC

Current Principal Place of Business:

6000 MARINA DRIVE, SUITE 104B
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6000 MARINA DRIVE, SUITE 104B
HOLMES BEACH, FL 34217

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
7813 17TH AVE W.
BRADENTON, FL 34209 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: MGRM
Name: AGNELLI, FRANK
Address: 7813 17TH AVE W
City-St-Zip: BRADENTON, FL 34209

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: FRANK AGNELLI

MGRM

02/25/2010

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