

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001991

FILED
Mar 11, 2007
Secretary of State

Entity Name: SOUTHERN CREST POOLS, LLC

Current Principal Place of Business:

9817 NEW PARKE RD
TAMPA, FL 33626 US

New Principal Place of Business:

9829 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638 US

Current Mailing Address:

9817 NEW PARKE RD
TAMPA, FL 33626 US

New Mailing Address:

9829 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638 US

FEI Number: 90-0193487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKE, MARKS
9817 NEW PARKE RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MEEKE, MARKS A
9829 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638 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: MARKS MEEKE

03/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEEKE, MARKS
Address: 9817 NEW PARKE RD
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEEKE, MARKS
Address: 9829 JASMINE BROOK CIRCLE
City-St-Zip: LAND O LAKES, FL 34638 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARKS MEEKE

MGRM

03/11/2007

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