

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012358

Entity Name: POOLS BY JACK, LLC

FILED  
Jan 28, 2008  
Secretary of State

**Current Principal Place of Business:**

7760 MACLEAN ROAD  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

**Current Mailing Address:**

7760 MACLEAN ROAD  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

FEI Number: 74-3095105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UTERMOHLE, JACK C  
7760 MACLEAN RD.  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 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: DIELMA Z. VELOZ

01/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: UTERMOHLE, JACK C  
Address: 7760 MACLEAN RD  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: UTERMOHLE, JOHN C  
Address: 7760 MACLEAN RD  
City-St-Zip: TALLAHASSEE, FL 32312

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 UTERMOHLE

P

01/28/2008

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