2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028036

Entity Name: WALDE POOL LLC

FILED Jan 10, 2010 Secretary of State

01/10/2010

Current Principal Place of Business: New Principal Place of Business:

5726 CORTEZ ROAD WEST, UNIT 343 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

5726 CORTEZ ROAD WEST, UNIT 343 BRADENTON, FL 34210

FEI Number: 56-2453221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRATT, CHARLES J GEIGER, LLOYD W
1206 MANATEE AVE WEST 3707 24TH AVE W
BRADENTON, FL 34205 US BRADENTON, FL 34205 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: LLOYD W GEIGER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATTERSON, JOHN

 Address:
 6213 33RD AVE CRL W

 City-St-Zip:
 BRADENTON, FL 34209 US

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 Statues.

SIGNATURE: JOHN PATTERSON MGRM 01/10/2010