

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062581

FILED
Apr 20, 2009
Secretary of State

Entity Name: PORTSIDE POOLS, LLC

Current Principal Place of Business:

2701 TUPELO AVE.
PENSACOLA, FL 32526 US

New Principal Place of Business:

2801 INDIANA AVE
PENSACOLA, FL 32526 US

Current Mailing Address:

2701 TUPELO AVE.
PENSACOLA, FL 32526 US

New Mailing Address:

2801 INDIANA AVE
PENSACOLA, FL 32526 US

FEI Number: 81-0656031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, BUTCH
2701 TUPELO AVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

BOUTWELL, BUTCH
2801 INDIANA AVE
PENSACOLA, FL 32526 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUTWELL, HENRY E
Address: 2701 TUPELO AVE
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUTWELL, HENRY E
Address: 2801 INDIANA AVE
City-St-Zip: PENSACOLA, FL 32526 US

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: BUTCH BOUTWELL

MGM

04/20/2009

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