

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075269

Entity Name: KYLE'S POOL & PATIO LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

3040 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

4182 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

3040 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

4182 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 16-1710599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUTH, GREGORY KYLE
3040 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: CEO () Delete
Name: CARRUTH, GREGORY KYLE
Address: 3040 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: CFO () Delete
Name: CANTIN, RICHARD H
Address: 1312 WINDSOR PLACE RD.
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CARRUTH, GREGORY KYLE
Address: 4182 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: CFO (X) Change () Addition
Name: CANTIN, RICHARD H
Address: 913 GULF BREEZE PKWY. STE 14
City-St-Zip: GULF BREEZE, FL 32561

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: RICHARD H. CANTIN

CFO

02/13/2009

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