2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2009
Secretary of State

DOCUMENT# L05000027866

Entity Name: TIM'S POOLS, LLC

Current Principal Place of Business:

7160 ELYTON DR
NORTH PORT, FL 34287

New Principal Place of Business:

2668 CLOVELON ST
NORTH PORT, FL 34291

Current Mailing Address:

7160 ELYTON DR
NORTH PORT, FL 34287

New Mailing Address:

2668 CLOVELON ST
NORTH PORT, FL 34291

FEI Number: 20-2884414 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: MGR ( ) Delete
Name: ACOSTA, TIMOTEO
Address: 7160 ELYTON DR
City-St-Zip: NORTH PORT, FL 34287

Title: MGR ( ) Delete
Name: CASIANO, BERTHA
Address: 7160 ELYTON DR
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ACOSTA, TIMOTEO
Address: 2668 CLOVELON ST
City-St-Zip: NORTH PORT, FL 34291

Title: MGR (X) Change ( ) Addition
Name: CASIANO, BERTHA
Address: 2668 CLOVELON ST
City-St-Zip: NORTH PORT, FL 34291

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: BERTHA CASIANO MGR 07/02/2009

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