2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027866

Entity Name: TIM'S POOLS, LLC

FILED Mar 11, 2010 Secretary of State

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

2668 CLOVELON ST 11945 DE SOTO DR NORTH PORT, FL 34291 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

2668 CLOVELON ST 11945 DE SOTO DR NORTH PORT, FL 34291 NORTH PORT, FL 34287

FEI Number: 20-2884414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALL FLORIDA FIRM, INC. 465 S. VOLUSIA AVE. SUITE C ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ACOSTA, TIMOTEO

 Address:
 11945 DE SOTO DR

 City-St-Zip:
 NORTH PORT, FL 34287

Title: MGR

 Name:
 CASIANO, BERTHA

 Address:
 11945 DE SOTO DR

 City-St-Zip:
 NORTH PORT, FL 34287

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: BERTHA CASIANO MGR 03/11/2010