

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030841

Entity Name: POOLS BY KEITH, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

11044 MARTIN DRIVE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

11044 MARTIN DRIVE
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-2578083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULTZCLAR, RACHEL CPA
66 WEST SEMINOLE AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HOLTZCLAW, RACHEL CPA
66 WEST SEMINOLE AVE
EUSTIS, FL 32726 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: RACHEL HOLTZCLAW, CPA

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, KEITH
Address: 410 WEST SEMINOLE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH WALKER

MGR

02/11/2009

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