

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030841

Entity Name: POOLS BY KEITH, LLC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

11044 MARTIN DRIVE
LEESBURG, FL 34788

New Principal Place of Business:

410 W. SEMINOLE AVE
EUSTIS, FL 32726

Current Mailing Address:

11044 MARTIN DRIVE
LEESBURG, FL 34788

New Mailing Address:

410 W. SEMINOLE AVE.
EUSTIS, FL 32726

FEI Number: 20-2578083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HOLTZCLAW, RACHEL CPA
66 WEST SEMINOLE AVE
EUSTIS, FL 32726 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
Name: WALKER, KEITH
Address: 410 WEST SEMINOLE
City-St-Zip: EUSTIS, FL 32726

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 Statutes.

SIGNATURE: KEITH WALKER

MGR

05/14/2010

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