

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069942

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** SAND STONE POOLS & RECREATION, LLC

**Current Principal Place of Business:**

3303 CERRITO COURT  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

3303 CERRITO COURT  
NAPLES, FL 34109 US

**New Mailing Address:**

FEI Number: 20-3153638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIETH, RICHARD  
3303 CERRITO COURT  
NAPLES, FL 34109 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: MGRM  
Name: SPIETH, RICHARD W  
Address: 3303 CERRITO COURT  
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM  
Name: ELIJAH, RICHARD  
Address: 201 QUAIL FOREST BLVD # 108  
City-St-Zip: NAPLES, FL 34105 US

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: RICHARD W. SPIETH

MGR

01/05/2010

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