

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