

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122434

Entity Name: EMPIRE POOLS LLC

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

225 SAM MARKS RD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

2807 KENNESAW PL
TALLAHASSEE, FL 32303

Current Mailing Address:

225 SAM MARKS RD
CRAWFORDVILLE, FL 32327

New Mailing Address:

2807 KENNESAW PL
TALLAHASSEE, FL 32303

FEI Number: 59-3601073 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:

JONES, ROMAN R
225 SAM MARKS RD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

JONES, ROMAN R
2807 KENNESAW PL
TALLAHASSEE, FL 32303 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: ROMAN R. JONES

07/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, ROMAN R
Address: 225 SAM MARKS RD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, ROMAN R
Address: 2807 KENNESAW PL
City-St-Zip: TALLAHASSEE, FL 32303

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: ROMAN R. JONES

MGRM

07/30/2007

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