2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056005

Address:

City-St-Zip:

2191 TIGRIS DRIVE

WEST PALM BEACH, FL 33411 US

Entity Name: CRAIG STEMPLE POOLS, LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2191 TIGRIS DRIVE WEST PALM BEACH, FL 33411 LIS **Current Mailing Address: New Mailing Address:** 2191 TIGRIS DRIVE WEST PALM BEACH, FL 33411 US FEI Number: 30-1784320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEMPLE, CRAIG N 2191 TIGRIS DRIVE WEST PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete STEMPLE, CRAIG N Name: Name: Address: 2191 TIGRIS DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STEMPLE, LAURA L 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: CRAIG N STEMPLE MGR 02/05/2009