

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059565

**FILED**  
**Jun 16, 2009**  
**Secretary of State**

**Entity Name:** MIKE CHABOT'S POOLS LLC

**Current Principal Place of Business:**

3376 SAVAGE RD  
SARASOTA, FL 34231

**New Principal Place of Business:**

5331 LADY SLIPPER AVE  
NORTH PORT, FL 34286

**Current Mailing Address:**

3376 SAVAGE RD  
SARASOTA, FL 34231

**New Mailing Address:**

5331 LADY SLIPPER AVE  
NORTH PORT, FL 34286

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:**

CHABOT, MIKE  
3376 SAVAGE RD  
SARASOTA, FL 34231      US

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

CHABOT, MIKE  
5331 LADY SLIPPER AVE  
NORTH PORT, FL 34286      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: MIKE CHABOT

06/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      CHABOT, MIKE  
Address:                      3376 SAVAGE RD  
City-St-Zip:                      SARASOTA, FL 34231

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      CHABOT, MIKE  
Address:                      5331 LADY SLIPPER AVE  
City-St-Zip:                      NORTH PORT, FL 34286

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: MIKE CHABOT

BOSS

06/16/2009

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