

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000068990

FILED
Dec 20, 2007
Secretary of State

Entity Name: "POOLSIDE" BUILDERS, LLC

Current Principal Place of Business:

1000 EAST ATLANTIC BLVD
SUITE 100
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 EAST ATLANTIC BLVD
SUITE 100
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-5193682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, ESQ, LAWRENCE G
737 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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 (X) Delete
Name: BRADLEY, ROBERT
Address: 1658 WEST TERRA MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGRM () Delete
Name: ROTOLO, DENNIS J
Address: 1000 E. ATLANTIC BLVD, # 100
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DENNIS ROTOLO

MGRM

12/20/2007

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