

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070093

FILED
Mar 20, 2009
Secretary of State

Entity Name: POOL ENCLOSURE COLLECTIVE, LLC

Current Principal Place of Business:

3300 HENDERSON BLVD.
SUITE 106
TAMPA, FL 33609

New Principal Place of Business:

4221 W. SPRUCE ST.
SUITE 1102
TAMPA, FL 33607

Current Mailing Address:

3300 HENDERSON BLVD.
SUITE 106
TAMPA, FL 33609

New Mailing Address:

PO BOX 10039
TAMPA, FL 33679

FEI Number: 84-1714303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, DO
3300 HENDERSON BLVD., SUITE 106
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KIM, DO
4221 W. SPRUCE ST.
1102
TAMPA, FL 33607 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: DO Y KIM

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIM, DO
Address: 3300 HENDERSON BLVD., SUITE 106
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIM, DO
Address: PO BOX 10039
City-St-Zip: TAMPA, FL 33679

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: DO Y KIM

MGR

03/20/2009

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