2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000078128

Entity Name: CUSTOM POOL RENOVATION LLC

US

US

FILED Oct 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 WESTWOOD DR LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2400 WESTWOOD DR LONGWOOD, FL 32779

FEI Number: 20-5345916 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:

QUARRICK, MICHAEL 2400 WESTWOOD DR LONGWOOD, FL 32779 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 QUARRICK, MICHAEL
 Name:

 Address:
 2400 WESTWOOD DR
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

Title: MGMR (X) Delete Title: () Change () Addition

 Name:
 KOWALCZYK, BRADLEY
 Name:

 Address:
 2400 WESTWOOD DR
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 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: MICHAEL QUARRICK MGRM 10/20/2009