

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089535

Entity Name: CL POOL COMPANY LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

132 43RD AVE.
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

132 43RD AVE.
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 20-5543892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFALCE, CHRISTOPHER
7965 105TH AVE
VER BEACH, FL 32967 US

Name and Address of New Registered Agent:

LAFALCE, CHRISTOPHER
2340 WATER OAK CT SW
214
VERO BEACH, FL 32962 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

02/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAFALCE, CHRISTOPHER
Address: 2340 WATER OAK CT SW #214
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM
Name: LAFALCE, CHARLOTTE
Address: 2340 WATER OAK CT SW #214
City-St-Zip: VERO BEACH, FL 32962 US

I hereby 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: CHRISTOPHER LAFALCE

PRES

02/21/2010

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