

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090039

Entity Name: BETTER BILT POOLS LLC

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

7027 TRIPOLI WAY
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7027 TRIPOLI WAY
ORLANDO, FL 32822

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, ALVIN D JR
7027 TRIPOLI WAY
ORLANDO, FL 32822 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
Name: MCMILLAN, ALVIN D JR
Address: 7027 TRIPOLI WAY
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: BRYAN, JASON TIMOTHY
Address: 3501 HUGHES ROAD
City-St-Zip: HAINES CITY, FL 33344

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: ALVIN D. MCMILLAN, JR.

MGRM

09/13/2011

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