

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093318

FILED
Jan 05, 2009
Secretary of State

Entity Name: A BETTER POOL COMPANY, LLC

Current Principal Place of Business:

2123 S.E. 15TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

24550 DOLPHIN COVE DRIVE
PUNTA GORDA, FL 33955

Current Mailing Address:

2123 S.E. 15TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

24550 DOLPHIN COVE DRIVE
PUNTA GORDA, FL 33955

FEI Number: 20-5600338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHL, KEVIN A MGR
2123 S.E. 15TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

STAHL, KEVIN A MGR
24550 DOLPHIN COVE DRIVE
PUNTA GORDA, FL 33955 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAHL, KEVIN A
Address: 2123 S.E. 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAHL, KEVIN A
Address: 24550 DOLPHIN COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: KEVIN A. STAHL

MGR

01/05/2009

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