2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM **DOCUMENT # L06000096540** Secretary of State FLORIDA POOL FINISHERS, LLC Principal Place of Business Mailing Address 16563 HUTCHISON RD PO BOX 997 ODESSA, FL 33556 ODESSA, FL 33556 01142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5919986 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'ROURKE, COLLEEN DO NOT WRITE 4805 W. LAUREL STREET, SUITE 230 TAMPA, FL 33607 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000789612 9 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME PULEO, KIM STREET ADDRESS 16563 HUTCHISON RD CITY-ST-ZIP ODESSA, FL 33556 TITLE CHARLES JOSEPH PULEO A/K/A JOEY PULEO STREET ADDRESS 16563 HUTCHISON RD CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/15/08

813,781,728

Date

Davime Phone 6