

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097718

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE POOL GUY OF DESTIN LLC

Current Principal Place of Business:

4757 BONAIRE CAY
DESTIN, FL 32541 US

New Principal Place of Business:

555 KELLY ST.
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 6012
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 16-1776440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COMBS, GEORGE F
4757 BONAIRE CAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COMBS, GEORGE F
555 KELLY ST.
DESTIN, FL 32541 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMBS, GEORGE F
Address: 4757 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMBS, GEORGE F
Address: 555 KELLY ST.
City-St-Zip: DESTIN, FL 32541 US

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: GEORGE F. COMBS

MGR

04/29/2009

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