

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110683

FILED
Feb 02, 2009
Secretary of State

Entity Name: PARADISE POOLS BY DESIGN, L.L.C.

Current Principal Place of Business:

275 WEST HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

121 LAKE OAKS BLVD.
LONGWOOD, FL 32750 US

Current Mailing Address:

275 WEST HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

121 LAKE OAKS BLVD.
LONGWOOD, FL 32750 US

FEI Number: 20-8252328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, WESLEY
275 WEST HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HOLLAND, WESLEY
121 LAKE OAKS BLVD.
LONGWOOD, FL 32750 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, WESLEY
Address: 275 WEST HIGHLAND STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, WESLEY
Address: 121 LAKE OAKS BLVD.
City-St-Zip: LONGWOOD, FL 32750 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: WESLEY HOLLAND

MGRM

02/02/2009

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