2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L06000116566

Entity Name: SOUTHERN POOLS, LLC

Current Principal Place of Business:

5491 HWY 77
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

5491 HWY 77
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 20-8163907 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAPP, KYLE J
5491 HWY 77
CHIPLEY, FL 32428 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 ( ) Delete
Name: SAPP, KYLE J
Address: 5491 HWY 77
City-St-Zip: CHIPLEY, FL 32428

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SAPP, KYLE J
Address: 5491 HWY 77
City-St-Zip: CHIPLEY, FL 32428

Title: MGR ( ) Change (X) Addition
Name: WILLIAMS, ORAN
Address: 11734 SEASHORE LN
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: KYLE J. SAPP MGR 05/01/2009

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