

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059449

FILED
Feb 17, 2008
Secretary of State

Entity Name: LAPP POOLS, LLC

Current Principal Place of Business:

1188 NW 40TH AVE.
#316
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1188 NW 40TH AVE.
#316
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 26-0311906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAPP, DAVID C
1188 NW 40TH AVE
#316
LAUDERHILL, FL 33313 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: MGR () Delete
Name: LAPP, DAVID C
Address: 1188 NW 40TH AVE; #316
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LAPP

MGR

02/17/2008

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