

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063502

FILED
Apr 22, 2011
Secretary of State

Entity Name: SIGNATURE POOLS BY CHUCK STOWE, LLC

Current Principal Place of Business:

7867 HARDWOOD TRAIL
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 322417487

New Mailing Address:

FEI Number: 72-1599047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT RD
SUITE 2
JACKSONVILLE, FL 32257 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
Name: STOWE, CHARLES H
Address: 7867 HARDWOOD TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM
Name: STOWE, GREGORY K
Address: 7867 HARDWOOD TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby 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: CHARLES H STOWE

MGRM

04/22/2011

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