

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000067585

**FILED**  
**Mar 19, 2010**  
**Secretary of State**

**Entity Name:** PENINSULA POOL BUILDERS, LLC

**Current Principal Place of Business:**

8914 CLUB ESTATES WAY  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

1921 BANKS RD.  
MARGATE, FL 33063

**Current Mailing Address:**

8914 CLUB ESTATES WAY  
LAKE WORTH, FL 33467

**New Mailing Address:**

1921 BANKS RD.  
MARGATE, FL 33063

**FEI Number:** 26-0437322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIACHOS, THEMIS JR  
8914 CLUB ESTATES WAY  
LAKE WORTH, FL 33467 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:** THEMIS, GIACHOS JR  
**Address:** 8914 CLUB ESTATES WAY  
**City-St-Zip:** LAKE WORTH, FL 33467

**Title:** MGRM  
**Name:** HEILMAN, WILLIAM A  
**Address:** 6083 NW 72ND WAY  
**City-St-Zip:** PARKLAND, FL 33067

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:** WILLIAM A. HEILMAN

MGRM

03/19/2010

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