

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091222

FILED
Jul 25, 2008
Secretary of State

Entity Name: TRUE BLUE CUSTOM POOL CONTRACTING LLC

Current Principal Place of Business:

15505 PEPPER PINE CT.
LAND O LAKES, FL 34638 US

New Principal Place of Business:

5008 WEST LINEBAUGH AVENUE
39
TAMPA, FL 33624 US

Current Mailing Address:

15505 PEPPER PINE CT.
LAND O LAKES, FL 34638 US

New Mailing Address:

5008 WEST LINEBAUGH AVENUE
39
TAMPA, FL 33624 US

FEI Number: 13-4365978 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:

Name and Address of New Registered Agent:

SALERNO, MICHAEL M IV
15505 PEPPER PINE CT.
LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SALERNO, MICHAEL M IV
Address: 15505 PEPPER PINE CT.
City-St-Zip: LAND O LAKES, FL 34638 US

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

Title: MGR () Delete
Name: PEASE, ZACHARY S
Address: 10007 EVANSTON PL
City-St-Zip: TAMPA, FL 33624 US

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: MICHAEL M. SALERNO

MGR

07/25/2008

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