

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000091222

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Entity Name:** ULTRA CUSTOM POOL DESIGNS LLC

**Current Principal Place of Business:**

1416 W. KENNEDY BLVD  
TAMPA, FL 33606 US

**New Principal Place of Business:**

**Current Mailing Address:**

1416 W. KENNEDY BLVD  
TAMPA, FL 33606 US

**New Mailing Address:**

**FEI Number:** 13-4365978      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

PEASE, ZACHARY  
1416 W. KENNEDY BLVD  
TAMPA, FL 33606 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  
**Name:** PEASE, ZACHARY S  
**Address:** 10007 EVANSTON PL  
**City-St-Zip:** TAMPA, FL 33624 US

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: ZACHARY PEASE

MGR

02/27/2011

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