

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099970

Entity Name: CARLY POOLS, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

132 BAREFOOT COVE
HYPOLUXO, FL 33462 FL

New Principal Place of Business:

18888 93RD RD N
LOXAHATCHEE, FL 33470 FL

Current Mailing Address:

132 BAREFOOT COVE
HYPOLUXO, FL 33462 FL

New Mailing Address:

18888 93RD RD N
LOXAHATCHEE, FL 33470 FL

FEI Number: 26-1165012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: WATERS, CATHERINE L
Address: 132 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATERS, CATHERINE L
Address: 18888 93RD RD N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGR () Change (X) Addition
Name: NADDY, DANIEL J JR
Address: 18888 93RD RD N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: CATHERINE L WATERS

MGR

01/11/2008

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