2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125619

Entity Name: CLEAR PERCEPTION POOLS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26375 DEEP CREEK BLVD. 1772 DOYLE CARLTON ROAD PUNTA GORDA, FL 33983 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

26375 DEEP CREEK BLVD. 108 SIESTA ROAD

PUNTA GORDA, FL 33983 ROTONDA WEST, FL 33947

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AGYAGASY, STEVEN
26375 DEEP CREEK BLVD.
AGYAGASY, STEVEN
108 SIESTA ROAD

PUNTA GORDA, FL 33983 US ROTONDA WEST, FL 33947 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: AGYAGASY, STEVEN Name: AGYAGASY, STEVEN Address: 26375 DEEP CREEK BLVD. Address: 108 SIESTA ROAD

City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: ROTONDA WEST, FL 33947

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: STEVEN AGYAGASY MGRM 04/28/2009