

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001370

FILED
Jun 16, 2009
Secretary of State

Entity Name: CUSTOM SWIMMING POOLS, LLC

Current Principal Place of Business:

19401 SW 187 AVE
MIAMI, FL 33187

New Principal Place of Business:

13727 SW 152 STREET
#209
MIAMI, FL 33177

Current Mailing Address:

19401 SW 187 AVE
MIAMI, FL 33187

New Mailing Address:

13727 S.W. 152 STREET
#209
MIAMI, FL 33177

FEI Number: 65-0616355 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:

QUINCOCES, ANGELA
19401 SW 187 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ADVANCED CONSTRUCTION CORP
13727 SW 152 ST
#209
MIAMI, FL 33177 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: EUSEBIO VERRIER

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINCOCES, ANGELA
Address: 19401 SW 187 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADVANCED CONSTRUCTION CORP
Address: 13727 SW 152 STREET #209
City-St-Zip: MIAMI, FL 33177

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: EUSEBIO VERRIER

MGR

06/16/2009

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