

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002390

FILED
Jan 19, 2009
Secretary of State

Entity Name: POOL DESIGN CONCEPTS, LLC

Current Principal Place of Business:

13640 3RD AVENUE NE
BRADENTON, FL 34212

New Principal Place of Business:

7353 INTERNATIONAL PLACE
UNIT 304
SARASOTA, FL 34212

Current Mailing Address:

13640 3RD AVENUE NE
BRADENTON, FL 34212

New Mailing Address:

7353 INTERNATIONAL PLACE
UNIT 304
SARASOTA, FL 34212

FEI Number: 26-1659025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, PHILLIP M
13640 3RD AVENUE NE
BRADENTON, FL 34212 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: HESS, PHILLIP M
Address: 13640 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: MGRM () Delete
Name: HESS, JUDITH
Address: 13640 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

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

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: PHILLIP M. HESS

MMBR

01/19/2009

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