

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007421

FILED
Apr 28, 2011
Secretary of State

Entity Name: A DOUBLE DIAMOND POOL COMPANY, LLC

Current Principal Place of Business:

1515 KEYWAY RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

1999 2ND STREET
ENGLEWOOD, FL 34223

Current Mailing Address:

1515 KEYWAY RD.
ENGLEWOOD, FL 34223

New Mailing Address:

1999 2ND STREET
ENGLEWOOD, FL 34223

FEI Number: 26-1802283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, DAVID
1515 KEYWAY RD.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

GENTRY, DAVID
1999 2ND STREET
ENGLEWOOD, FL 34223 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: DAVID GENTRY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENTRY, DAVID
Address: 1999 2ND STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: GENTRY, RHONDA
Address: 1999 2ND STREET
City-St-Zip: ENGLEWOOD, FL 34223

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: DAVID GENTRY

PRES

04/28/2011

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