

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016580

Entity Name: P.M. POOLS, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

9848 EAST BAY STREET
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

9848 EAST BAY STREET
SEMINOLE, FL 33776

New Mailing Address:

P.O. BOX 7452
SEMINOLE, FL 33775

FEI Number: 26-4136028 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:

MATHEWS, PATRICK
9848 EAST BAY STREET
SEMINOLE, FL 33776 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MATHEWS, PATRICK
Address: 9848 EAST BAY STREET
City-St-Zip: SEMINOLE, FL 33776

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: PATRICK MATHEWS

MR.

05/29/2009

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