

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016580

Entity Name: P.M. POOLS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

9848 EAST BAY STREET
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7452
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 26-4136028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MR.
Name: MATHEWS, PATRICK
Address: 9848 EAST BAY STREET
City-St-Zip: SEMINOLE, FL 33776

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: PATRICK A. MATHEWS

MR.

01/08/2010

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