

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027363

FILED
Apr 22, 2009
Secretary of State

Entity Name: BLACK DIAMOND LUXURY POOLS, LLC

Current Principal Place of Business:

275 N.E. US HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BOX 1431
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 32-0238075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEITH R ESQ.
1143 N. LYLE AVENUE
CRYSTAL RIVER, FL 34429 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: MGRM () Delete
Name: THOMAS, BENJE
Address: PO BOX 1431
City-St-Zip: CRYSTAL RIVER, FL 34423

ADDITIONS/CHANGES:

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: BENJE THOMAS

MGRM

04/22/2009

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