

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070424

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLORIDA SUN POOLS & SPAS CONSTRUCTION, LLC

Current Principal Place of Business:

1626 BIRDIE DRIVE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

1626 BIRDIE DRIVE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, VINCENT C
1626 BIRDIE DRIVE
NAPLES, FL 34120 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: PIERCE, VINCENT C
Address: 1626 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120 US

Title: MGR () Delete
Name: PIERCE, CAROLYN C
Address: 1626 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, VINCENT C
Address: 1626 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM (X) Change () Addition
Name: PIERCE, PHILLIP C
Address: 3144 PINE TREE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: T () Change (X) Addition
Name: PIERCE, CAROLYN C
Address: 1626 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: S () Change (X) Addition
Name: PIERCE, DEBRA
Address: 3144 PINE TREE DR.
City-St-Zip: NAPLES, FL 34112

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: VINCENT C. PIERCE

MGRM

04/22/2009

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