

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000070424

FILED
Sep 01, 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:** 26-3021400**FEI Number Applied For ()****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: MGRM () Delete
Name: PIERCE, VINCENT C
Address: 1626 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120 USTitle: MGRM () Delete
Name: PIERCE, PHILLIP C
Address: 3144 PINE TREE DRIVE
City-St-Zip: NAPLES, FL 34112 USTitle: T (X) Delete
Name: PIERCE, CAROLYN C
Address: 1626 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120Title: S (X) Delete
Name: PIERCE, DEBRA
Address: 3144 PINE TREE DR.
City-St-Zip: NAPLES, FL 34112**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: VINCENT C. PIERCE

MGRM

09/01/2009

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