

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: THOMAS WAYNE POOL & PATIO, LLC

Current Principal Place of Business:

16434 EAST PRESTWICH DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16434 EAST PRESTWICH DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-3085233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, THOMAS
16434 EAST PRESTWICH DRIVE
LOXAHATCHEE, FL 33470 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
Name: BEASLEY, THOMAS W
Address: 16434 EAST PRESTWICH DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: JONES, CHRISTINA
Address: 16434 EAST PRESTWICH DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: THOMAS BEASLEY

MGRM

02/01/2011

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