

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110945

FILED  
May 05, 2009  
Secretary of State

**Entity Name:** MASTERPIECE POOLS AND PATIOS LLC

**Current Principal Place of Business:**

11349 MAINSAIL CT  
WELLINGTON, FL 33449

**New Principal Place of Business:**

**Current Mailing Address:**

11349 MAINSAIL CT  
WELLINGTON, FL 33449

**New Mailing Address:**

FEI Number: 26-3810672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

POWER, MICHAEL K  
11349 MAINSAIL CT  
WELLINGTON, FL 33449      US

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: POWER, MICHAEL K  
Address: 11349 MAINSAIL CT  
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM ( ) Delete  
Name: MORSE, MATT  
Address: 340 JFK MEMORIAL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33415

**ADDITIONS/CHANGES:**

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: MICHAEL POWER

MR

05/05/2009

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