

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007730

FILED
Apr 23, 2011
Secretary of State

Entity Name: MATTHEW BEYERL POOLS LLC

Current Principal Place of Business:

521 ASBURY WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1520 NW 3RD AVE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

521 ASBURY WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1520 NW 3RD AVE
FORT LAUDERDALE, FL 33311 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYERL, MATTHEW S
521 ASBURY WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BEYERL, MATTHEW S
1520 NW 3RD AVE
FORT LAUDERDALE, FL 33311 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: MATTHEW BEYERL

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEYERL, MATTHEW S
Address: 1520 NW 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MATTHEW BEYERL

MGR

04/23/2011

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