

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109793

Entity Name: MCCUEN POOLS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1181 S. ROGERS CIRCLE
SUITE 14
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 S. ROGERS CIRCLE
SUITE 14
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-1329486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, KARSIN
2598 NW 53RD STREET
BOCA RATON, FL 33496 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: SPARKLING POOL FINISHES
Address: 5743 AUTUMN RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: MC CUEN POOLS, INC.
Address: 1181 S. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT LORING

MGRM

05/01/2011

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