

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: POOLS BY MIKE OF FLORIDA LLC

Current Principal Place of Business:

7234 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

7234 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 27-1373125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEBE, MICHAEL J
7234 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569 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: BEEBE, MICHAEL J
Address: 7234 ALAFIA RIDGE LOOP
City-St-Zip: RIVERVIEW, FL 33569

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: MICHAEL J BEEBE

PRES

03/01/2010

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