

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022801

FILED
Mar 14, 2012
Secretary of State

Entity Name: CC POOL DESIGNS, L.L.C.

Current Principal Place of Business:

3018 S E HANSEL RD.
ARCADIA, FL 34266 US

New Principal Place of Business:

2045 RIVER BASIN TERRACE
PUNTA GORDA, FL 33982 US

Current Mailing Address:

3018 S E HANSEL RD.
ARCADIA, FL 34266 US

New Mailing Address:

2045 RIVER BASIN TERRACE
PUNTA GORDA, FL 33982 US

FEI Number: 27-2523975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUTHERS, CHERYL E
3018 S E HANSEL RD.
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

CARUTHERS, CHERYL E
2045 RIVER BASIN TERRACE
PUNTA GORDA, FL 33982 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:

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARUTHERS, CHERYL E
Address: 2045 RIVER BASIN TERRACE
City-St-Zip: PUNTA GORDA, FL 33982 US

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: CHERYL CARUTHERS

MGR

03/14/2012

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