

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028105

FILED
Jan 25, 2011
Secretary of State

Entity Name: G & J PERFECT POOLS LLC

Current Principal Place of Business:

114 PALAZZO COURT
NORTH VENICE, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

114 PALAZZO COURT
NORTH VENICE, FL 34275 US

New Mailing Address:

FEI Number: 27-2125923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, GRAHAM
114 PALAZZO COURT
NORTH VENICE, FL 34275 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: HOLBROOK, GRAHAM
Address: 114 PALAZZO COURT
City-St-Zip: NORTH VENICE, FL 34275 US

Title: MGR
Name: HOLBROOK, JANE
Address: 114 PALAZZO COURT
City-St-Zip: NORTH VENICE, FL 34275 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: GHOLBROOK

MGRM

01/25/2011

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