

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000028105

Entity Name: G & J PERFECT POOLS LLC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

114 PALAZZO COURT  
NORTH VENICE, FL 34275 US

**New Principal Place of Business:**

146 BURANO COURT  
NORTH VENICE, FL 34275 US

**Current Mailing Address:**

114 PALAZZO COURT  
NORTH VENICE, FL 34275 US

**New Mailing Address:**

PO BOX 1649  
NOKOMIS, FL 34274 US

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:**

HOLBROOK, GRAHAM  
146 BURANO COURT  
NORTH VENICE, FL 34275 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:

01/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOLBROOK, GRAHAM  
Address: 146 BURANO COURT  
City-St-Zip: NORTH VENICE, FL 34275 US

Title: MGR  
Name: HOLBROOK, JANE  
Address: 146 BURANO 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: JANE HOLBROOK

MGRM

01/06/2012

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