

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082239

FILED
May 01, 2012
Secretary of State

Entity Name: D & S POOL CONSTRUCTION LLC

Current Principal Place of Business:

2206 LAKE LENA BLVD.
AUBURNDALE, FL 32823 US

New Principal Place of Business:

Current Mailing Address:

2206 LAKE LENA BLVD.
AUBURNDALE, FL 32823 US

New Mailing Address:

FEI Number: 45-2727248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: KIRKLAND, DARRELL B
Address: 2206 LAKE LENA BLVD.
City-St-Zip: AUBURNDALE, FL 32823 US

Title: MGRM
Name: FIELDS, SAMUEL H II
Address: 2206 LAKE LENA BLVD.
City-St-Zip: AUBURNDALE, FL 32823 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: DARRELL KIRKLAND

MGR

05/01/2012

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