

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000123105

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** POOLE CONSTRUCTION, LLC

**Current Principal Place of Business:**

23700 N BUCKHILL ROAD  
HOWEY IN THE HILLS, FL 34737

**New Principal Place of Business:**

**Current Mailing Address:**

23700 N BUCKHILL ROAD  
HOWEY IN THE HILLS, FL 34737

**New Mailing Address:**

**FEI Number:** 45-3748849

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POOLE, CHARLES DAVID JR.  
23700 N BUCKHILL ROAD  
HOWEY IN THE HILLS, FL 34737 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:** POOLE, CHARLES DAVID JR.  
**Address:** 23700 N BUCKHILL ROAD  
**City-St-Zip:** HOWEY IN THE HILLS, FL 34737

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: CHARLES DAVID POOLE, JR.

MGR

04/30/2012

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