


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Apr 28, 2008 08:00 AM
Secretary of State**

DOCUMENT # L98000002115 1. Entity Name PINNACLE POOLS, L.L.C.	
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Principal Place of Business 1312 COMMERCE LANE SUITE 17 B JUPITER, FL 33458-5685	Mailing Address 1312 COMMERCE LANE SUITE 17 B JUPITER, FL 33458-5685
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01212008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0871373	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent
**RICE, TOM
1312 COMMERCE LANE
SUITE 17 B
JUPITER, FL 33458-5685**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U000000927276
05/20/08-80100-019 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RICE, TOM 1312 COMMERCE LANE SUITE 17 B JUPITER, FL 334585685
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DUBE, DAVID 1312 COMMERCE LANE SUITE 17 B JUPITER, FL 334585685
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **4.23.08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #