

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022301

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: WELLER POOLS LLC

**Current Principal Place of Business:**

1821 S. ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

1821 S. ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703

**New Mailing Address:**

FEI Number: 20-1749040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VON WELLER, HAROLD J III  
1821 S. ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703 US

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

VON WELLER III, H. J.  
1821 S. ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703 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: H. J. VON WELLER III

04/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WELLER POOL CONSTRUC, TORS, INC.  
Address: 1821 S ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: CHRM ( ) Delete  
Name: VON WELLER, H J  
Address: 1821 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: PRES ( ) Delete  
Name: RUDASILL, CHRISTOPHER R  
Address: 1821 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: CFO ( ) Delete  
Name: PIPKORN, TIMOTHY G  
Address: 1821 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: VP ( ) Delete  
Name: TUHELA, JOHN  
Address: 1821 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: VP ( ) Delete  
Name: OREN, JACK  
Address: 1821 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WELLER POOLS USA, IN, C.  
Address: 1821 S ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: CHRM (X) Change ( ) Addition  
Name: VON WELLER III, H. J.  
Address: 1821 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: OREN, JACK D  
Address: 1821 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY G PIPKORN

CFO

04/16/2008

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