2007 LIMITED LIABILITY COMPANY

Mar 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000007077 03-19-2007 90466 027 ****50.00 PRIMO POOLS & SPA BY MARIO, LLC. 40037724 Principal Place of Business Mailing Address 22353 MAYS AVE **22353 MAYS AVE** PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 50-2461245 14-1989857 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAIETTA, MARIO Street Address (P.O. Box Number is Not Acceptable) **22353 MAYS AVE** PORT CHARLOTTE, FL 33954 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change ☐ Addition MAIETTA, MARIO NAME NAME STREET ADDRESS **22353 MAYS AVE** STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change Addition MAIETTA, ELIZABETH NAME NAME STREET ADDRESS **22353 MAYS AVE** STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IRE: SIGNATURE AND THEO OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED