2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037740

Entity Name: WELLER POOLS INTERNATIONAL, LLC

FILED Jan 24, 2007 Secretary of State

1821 S. ORANGE BLOSSOM TRAIL APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1821 S. ORANGE BLOSSOM TRAIL APOPKA, FL 32703

FEI Number: 20-1148907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VON WELLER, HAROLD J III 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WELLER POOL CONSTRUC, TORS, INC. Name: WELLER POOLS LLC.

Address: 1821 S ORANGE BLOSSOM TRAIL Address: 1821 S ORANGE BLOSSOM TRAIL

City-St-Zip: APOPKA, FL 32703 US City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete Title: () Change () Addition

 Name:
 TUHELA, JOHN MR
 Name:

 Address:
 1821 S ORANGE BLOSSOM TRAIL
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:

Title: CFO () Delete Title: CFO (X) Change () Addition Name: PIPKORN, TIMOTHY MR Name: PIPKORN, TIMOTHY MR

Address: 1821 S ORANGE BLOSSOMTRAIL Address: 1821 S ORANGE BLOSSOM TRAIL

City-St-Zip: APOPKA, FL 32703 US City-St-Zip: APOPKA, FL 32703 US

Title: PRES () Delete Title: PRES (X) Change () Addition
Name: RUDASILL, CHRISTOPHER Name: RUDASILL, CHRISTOPHER
Address: 1821 S ORANGE BLOSSOMTRAIL Address: 1821 S ORANGE BLOSSOM TRAIL

City-St-Zip: APOPKA, FL 32703 US City-St-Zip: APOPKA, FL 32703 US

Title: CHRM () Delete Title: () Change () Addition

 Name:
 VON WELLER, H J
 Name:

 Address:
 1821 S. ORANGE BLOSSOM TRAIL
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER RUDASILL PRES 01/24/2007