

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069942

FILED
May 01, 2006
Secretary of State

Entity Name: SAND STONE POOLS & RECREATION, LLC

Current Principal Place of Business:

2187 TRADE CENTER WAY #3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2187 TRADE CENTER WAY #3
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-3153638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CYNTHIA, CODOL
1287 TRADE CENTER WAY
SUITE #3
NAPLES, FL 34109 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: CYNTHIA CODOL

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIETH, RICHARD W
Address: 2187 TRADE CENTER WAY #3
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: HERNANDEZ, EDDIE
Address: 2187 TRADE CENTER WAY #3
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RICHARD SPIETH

MGR

05/01/2006

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