

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038245

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MERMAID POOLS OF THE PALM BEACHES, LLC

**Current Principal Place of Business:**

901 NORTH POINT PKWY  
STE 117  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

1029 20TH STREET  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

901 NORTH POINT PKWY  
STE 117  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

931 VILLAGE BLVD  
# 905-395  
WEST PALM BEACH, FL 33409 US

FEI Number: 20-4726712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

T J ENTERPRISE INC OF PALM BEACH  
11420 FORTUNE CIRCLE I-3  
WEST PALM BEACH, FL 33414 US

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

T J ENTERPRISE INC OF PALM BEACH  
1029 20TH STREET  
WEST PALM BEACH, FL 33401 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:

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: T J ENTERPRISE INC O, F PALM BEACH  
Address: 11420 FORTUNE CIRCLE I-3  
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGR ( ) Delete  
Name: FURNISH, CARROLL  
Address: 6133 GUN CLUB RD  
City-St-Zip: WEST PALM BEACH, FL 33415 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: T J ENTERPRISE INC O, F PALM BEACH  
Address: 1029 20TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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: TADD W. JONES

MGRM

04/28/2008

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