

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054673

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: WATERFORD POOLS, L.L.C.

**Current Principal Place of Business:**

3692 WALDEN POND DRIVE  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

3692 WALDEN POND DRIVE  
SARASOTA, FL 34240 US

**New Mailing Address:**

FEI Number: 20-4948119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALBRITTON, ROBERT C JR.  
3692 WALDEN POND DRIVE  
SARASOTA, FL 34240 US

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

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:**

Title: MGRM ( ) Delete  
Name: ALBRITTON, ROBERT C JR  
Address: 3692 WALDEN POND DRIVE  
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM ( ) Delete  
Name: STRONG, BENJAMIN I  
Address: 4214 MIDDLESEX PLACE  
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM ( ) Delete  
Name: KLINGEL, PAUL S  
Address: P.O. BOX 117  
City-St-Zip: OSPREY, FL 34239 US

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: P & J KLINGEL INC.,  
Address: P.O. BOX 117  
City-St-Zip: OSPREY, FL 34239 US

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: ROBERT C. ALBRITTON JR.

MGRM

04/24/2007

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