2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# L02000018893

Entity Name: POOL & SPA CENTER, L.L.C.

Current Principal Place of Business:

18851 NE 29TH AVE. STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE.
STE. 900
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE. STE. 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE.
STE. 900
AVENTURA, FL 33180

FEI Number: 75-3080495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE. STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE.
STE. 900
AVENTURA, FL 33180 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: LEONARDO A ROTH 04/15/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: BRUZZONE ALONSO, ADOLFO JOSE B
Address: 18851 NE 29TH AVE. STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete
Name: BRUZZONE, ALONSO
Address: 18851 NE 29TH AVE. STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete
Name: LISANDRO, DANIEL
Address: 18851 NE 29TH AVE. STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: ADOLFO JOSE BRUZZONE ALONSO MGRM 04/15/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date