

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010419

Entity Name: A.B. SWIMMING POOLS LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1880 NW 93 STREET
MIAMI, FL 33172

New Principal Place of Business:

9475 LAKE SERENA DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

POST OFFICE BOX 970232
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 65-1032041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADA, BELISARIO
1880 NW 93 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RADA, BELISARIO
9475 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: BELISARIO RADA

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RADA, BELISARIO
Address: 1880 NW 93 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: RADA, LUZANGELA
Address: 1880 NW 93 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: AGREDO, MARIAELENA
Address: 1880 NW 93 STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RADA, BELISARIO
Address: 9475 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change () Addition
Name: RADA, LUZANGELA
Address: 9475 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change () Addition
Name: AGREDO, MARIAELENA
Address: 9475 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: BELISARIO RADA

MGR

01/14/2005

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