

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 10, 2006
Secretary of State**

DOCUMENT# L01000012001

Entity Name: AUGE POOLS LLC

Current Principal Place of Business:

318 INDIAN TRACE, #260
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE, #260
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1125499 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:

OSBORN, JOHN R
1217 CHENILLE CIRCLE
WESTON, FL 33327 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: AUGE POOLS, L.L.C.,
Address: 318 INDIAN TRACE # 260
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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: AUGE POOLS

MGRM

07/10/2006

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