

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029149

FILED
Apr 20, 2004
Secretary of State

Entity Name: D&D POOL PRODUCTS, LLC

Current Principal Place of Business:

530 CR 427 SUITE 132
LONGWOOD, FL 32750

New Principal Place of Business:

2013 NORTHUMBRIA DRIVE
SANFORD, FL 32771

Current Mailing Address:

530 CR 427 SUITE 132
LONGWOOD, FL 32750

New Mailing Address:

2013 NORTHUMBRIA DRIVE
SANFORD, FL 32771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINO, NICHOLAS J ESQ.
159 LOOKOUT PLACE SUITE 101
MAITLAND, FL 32751 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/MEMBERS:

Title: MGR () Delete
Name: SWALLEY, ROBERT D
Address: 530 CR 427 SUITE 132
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWALLEY, ROBERT D
Address: 2013 NORTHUMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771

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: ROBERT D SWALLEY

MGN

04/20/2004

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