2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003886

Entity Name: FREESTYLE POOLS & SPAS, LLC

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 MONTE CRISTO BOULEVARD 6222 TOWER LANE TIERRA VERDE, FL 33715

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

725 MONTE CRISTO BOULEVARD 6222 TOWER LANE TIERRA VERDE, FL 33715

SARASOTA, FL 34240

FEI Number: 02-0674261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASSELS, WILLIAM V JR. 725 MONTE CRISTO BOULEVARD TIERRA VERDE, FL 33715

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CASSELS, WILLIAM V Address: 725 MONTE CRISTO BOULEVARD Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: OSBORNE, MARK Name: Address: 725 MONTE CRISTO BOULEVARD Address: City-St-Zip: TIERRA VERDE, FL 33715 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: WILLIAM V CASSELS JR **MGRM** 03/01/2005