

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027681

FILED
Apr 28, 2006
Secretary of State

Entity Name: UNIVERSAL POOL ACCESSORIES, LLC

Current Principal Place of Business:

11975 - 6 STREET E.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

11975 - 6 STREET E.
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIBBONS, JOHN L
11975 - 6 STREET E.
TREASURE ISLAND, FL 33706 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: MGR () Delete
Name: GIBBONS, JOHN L
Address: 11975 - 6 STREET E.
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: JOHN L. GIBBONS

MGR

04/28/2006

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