

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053410

Entity Name: MARC'S POOL CO, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

300 SMITH ST
OVIEDO, FL 32765

New Principal Place of Business:

318 SMITH ST
OVIEDO, FL 32765

Current Mailing Address:

300 SMITH ST
OVIEDO, FL 32765

New Mailing Address:

318 SMITH ST
OVIEDO, FL 32765

FEI Number: 52-2436825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWN, MARC M
300 SMITH ST
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LAWN, MARC M
318 SMITH ST
OVIEDO, FL 32765 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWN, MARC M
Address: 300 SMITH ST
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWN, MARC M
Address: 318 SMITH ST
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify 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: MARC LAWN

MNGR

04/24/2007

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