

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053481

FILED
Mar 13, 2007
Secretary of State

Entity Name: HI-TECH POOLS & SOLAR, LLC

Current Principal Place of Business:

1208 IMPERIAL DR.
NAPLES, FL 34110

New Principal Place of Business:

2208 SUMMERSWEET DR
ALVA, FL 33920

Current Mailing Address:

1208 IMPERIAL DR.
NAPLES, FL 34110

New Mailing Address:

2208 SUMMERSWEET DR.
ALVA, FL 33920

FEI Number: 11-3709681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DARREL E
1208 IMPERIAL DR.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SHAW, DARREL E
2208 SUMMERSWEET DR.
ALVA, FL 33920 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: DARREL E. SHAW

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, DARREL E
Address: 1208 IMPERIAL DR.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAW, DARREL E
Address: 2208 SUMMERSWEET DR.
City-St-Zip: ALVA, FL 33920

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: DARREL E. SHAW

MGR

03/13/2007

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