

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055901

FILED  
Mar 20, 2005  
Secretary of State

Entity Name: FLORIDA POOL & SPA, LLC

**Current Principal Place of Business:**

7728 CITRUS HILL LANE  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

7728 CITRUS HILL LANE  
NAPLES, FL 34109

**New Mailing Address:**

PO BOX 110221  
NAPLES, FL 34108

FEI Number: 65-0517299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DILLINGHAM, ELIZABETH M  
7728 CITRUS HILL LN  
NAPLES, FL 34109 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: MGRM ( ) Delete  
Name: DILLINGHAM, DALE  
Address: 7728 CITRUS HILL LANE  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: DILLINGHAM, ELIZABETH M  
Address: 7728 CITRUS HILL LANE  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: ELIZABETH M. DILLINGHAM

MGRM

03/20/2005

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