

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055901

FILED
Feb 28, 2009
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:

PO BOX 110221
NAPLES, FL 34108

New Mailing Address:

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:

DILLINGHAM, DALE B
7728 CITRUS HILL LN
NAPLES, FL 34109 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: DALE B DILLINGHAM

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: DALE B DILLINGHAM

MGRM

02/28/2009

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