

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003685

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNSHINE POOL SERVICES OF NORTH FLORIDA "L.L.C."

Current Principal Place of Business:

4191 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4191 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 52-2438627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, G. ANDY
4191 SAN JUAN AVENUE
JACKSONVILLE, FL 32210 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: WHITE, ANDY
Address: 3811 COLEBROOKE DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete
Name: WHITE, BRENT
Address: 4449 TUMBLEWEED RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WHITE, BRENT
Address: 6043 WAR ADMIRAL ROAD
City-St-Zip: JACKSONVILLE, FL 32068

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: G. ANDY WHITE

MGR

04/30/2008

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