

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013277

FILED
Mar 17, 2007
Secretary of State**Entity Name:** POOL AND SPA FIX BY ART PERRY, LLC**Current Principal Place of Business:**229 NORFOLK RD.
JUPITER, FL 33469**New Principal Place of Business:****Current Mailing Address:**229 NORFOLK RD.
JUPITER, FL 33469**New Mailing Address:****FEI Number:** 43-2041545**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERRY, ARTHUR H JR
229 W NORFOLK RD
JUPITER, FL 33469 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:** MGRM () Delete
Name: PERRY, ARTHUR H
Address: 229 W NORFOLK RD
City-St-Zip: JUPITER, FL 33469 US**Title:** MGR () Delete
Name: SUCHORSKI, KEN
Address: 310 28TH CT SW
City-St-Zip: VERO BEACH, FL 32968 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: POOL AND SPA FIX BY, ART PERRY, INC
Address: 229 W NORFOLK RD
City-St-Zip: JUPITER, FL 33469 US

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: ART PERRY

MGRM

03/17/2007

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