

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032906

FILED
Apr 25, 2006
Secretary of State

Entity Name: WATERWORLD POOL SUPPLY, LLC

Current Principal Place of Business:

301 INDIAN MOUND RD
MELBOURNE SHORES, FL 32951

New Principal Place of Business:

301 INDIAN MOUND DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

301 INDIAN MOUND RD
MELBOURNE SHORES, FL 32951

New Mailing Address:

301 INDIAN MOUND DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 90-0182203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAR, DOUGLAS
1406 16TH ST
VERO BEACH, FL 32960 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: EHLEN, ROBERT W
Address: 301 INDIAN MOUND RD
City-St-Zip: MELBOURNE SHORES, FL 32951

Title: MGRM () Delete
Name: DEMAR, DOUGLAS
Address: 301 INDIAN MOUND RD
City-St-Zip: MELBOURNE SHORES, FL 32951

Title: MGRM () Delete
Name: DEMAR, LINDA
Address: 301 INDIAN MOUND RD
City-St-Zip: MELBOURNE SHORES, FL 32951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EHLEN, ROBERT W
Address: 301 INDIAN MOUND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM (X) Change () Addition
Name: DEMAR, DOUGLAS
Address: 301 INDIAN MOUND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM (X) Change () Addition
Name: DEMAR, LINDA
Address: 301 INDIAN MOUND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DOUGLAS DEMAR

MGRM

04/25/2006

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