

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032906

FILED
Jul 12, 2007
Secretary of State

Entity Name: WATERWORLD POOL SUPPLY, LLC

Current Principal Place of Business:

301 INDIAN MOUND DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

301 INDIAN MOUND DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 90-0182203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEMAR, DOUGLAS
1406 16TH ST
VERO BEACH, FL 32960 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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 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: ROBERT W. EHLEN

MGRM

07/12/2007

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