

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032906

FILED
Apr 01, 2009
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:

4610 BABCOCK STREET
PALM BAY, FL 32905

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 (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 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

Title: MGRM () Delete
Name: DEMAR, LINDA M
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:

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: LINDA DEMAR

MGR

04/01/2009

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