

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035827

FILED
Apr 13, 2006
Secretary of State

Entity Name: NYLON POOLS, LLC

Current Principal Place of Business:

833 RIVERSIDE DRIVE
SUITE 821
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

8109 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

833 RIVERSIDE DRIVE
SUITE 821
CORAL SPRINGS, FL 33071 US

New Mailing Address:

8109 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-1116653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERSAD, DENYSE A
833 RIVERSIDE DRIVE
SUITE 821
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SUPERSAD, DENYSE A
8109 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 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: DENYSE SUPERSAD

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUPERSAD, DENYSE A
Address: 833 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUPERSAD, DENYSE A
Address: 8109 SW 12TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DENYSE SUPERSAD

MGR

04/13/2006

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