

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037740

FILED
Apr 12, 2005
Secretary of State

Entity Name: WELLER POOLS INTERNATIONAL, LLC

Current Principal Place of Business:

1821 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1821 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-1148907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WELLER, HAROLD J III
1821 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VONWELLER, HAROLD J MR
Address: 1821 S ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 327037729 US

Title: MGR () Change (X) Addition
Name: TUHELA, JOHN MR
Address: 1821 S ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 327037729 US

Title: MGR () Change (X) Addition
Name: PIPKORN, TIMOTHY MR
Address: 1821 S ORANGE BLOSSOMTRAIL
City-St-Zip: APOPKA, FL 327037729 US

Title: MGR () Change (X) Addition
Name: DELGRANDE, JANE M MS
Address: 1821 S ORANGE BLOSSOMTRAIL
City-St-Zip: APOPKA, FL 327037729 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD J VONWELLER III

MR

04/12/2005

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