

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041814

FILED
Apr 05, 2007
Secretary of State

Entity Name: PERFEC POOL SUPPLY LLC

Current Principal Place of Business:

5305 EHRLICH ROAD
#12
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6507 YELLOWHAMMER AVE.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 35-2232086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, S.L.
15951 NORTH FLORIDA AVE.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

STAFFORD, S.L.
1515 DALE MABRY HIGHWAY
SUITE 102
LUTZ, FL 33548 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:

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLL, ALAN
Address: 6507 YELLOWHAMMER AVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

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

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: ALAN WOLL

MGRM

04/05/2007

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