

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046269

Entity Name: TOP NOTCH POOLS II, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7656 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1921 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

7656 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

1921 BANKS ROAD
MARGATE, FL 33063

FEI Number: 54-2154398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHOS, THEMIS D T
7656 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GIACHOS, THEMIS D T
1921 BANKS ROAD
MARGATE, FL 33063 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: THEMIS D GIACHOS

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIACHOS, THEMIS
Address: 7656 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Delete
Name: YURICK, ROBERT
Address: 7656 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T (X) Delete
Name: GIACHOS, THEMIS
Address: 7656 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIACHOS, THEMIS
Address: 1921 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: THEMIS D GIACHOS

MGR

04/25/2008

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