

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053478

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE POOL GUY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

26204 SW 126 CT
HOMESTEAD, FL 33032

New Principal Place of Business:

671 NW 16TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

26204 SW 126 CT
HOMESTEAD, FL 33032

New Mailing Address:

671 NW 16TH STREET
HOMESTEAD, FL 33030

FEI Number: 77-0644879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, ERIC S
26204 SW 126 CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

WADSWORTH, ERIC S
671 NW 16TH STREET
HOMESTEAD, FL 33030 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: ERIC S. WADSWORTH

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADSWORTH, ERIC S
Address: 26204 SW 126 CT
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADSWORTH, ERIC S
Address: 671 NW 16TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: ERIC S. WADSWORTH

MGR

04/27/2006

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