

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072277

FILED
May 08, 2006
Secretary of State

Entity Name: SOUTHWEST FLORIDA POOL & SPA, L.L.C.

Current Principal Place of Business:

320 INMAN STREET
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 400
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 35-2238629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAVLIC, LORNA L
320 INMAN STREET
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

PAVLIC, GENE F
320 INMAN STREET
LEHIGH ACRES, FL 33972 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: GENE F. PAVLIC

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAVLIC, LORNA L
Address: 320 INMAN STREET
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAVLIC, GENE F MGR
Address: 320 INMAN STREET
City-St-Zip: LEHIGH ACRES, FL 33972 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: GENE F. PAVLIC

MGR

05/08/2006

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