

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077713

Entity Name: SUNSHINE POOLS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

186 LAKESIDE DRIVE
SANFORD, FL 32773

New Principal Place of Business:

3808 PINE AVE
SANFORD, FL 32773

Current Mailing Address:

186 LAKESIDE DRIVE
SANFORD, FL 32773

New Mailing Address:

3808 PINE AVE
SANFORD, FL 32773

FEI Number: 20-1794483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB
LAKE MARY, FL 32746 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/MANAGERS:

Title: MGRM () Delete
Name: LANDRY, RANDALL D
Address: 186 LAKESIDE DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDRY, RANDALL D
Address: 3808 PINE AVE
City-St-Zip: SANFORD, FL 32773

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: R DWAYNE LANDRY

MGRM

04/25/2006

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