

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081298

Entity Name: QUALITY FIRST POOLS, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

5287 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34746

New Principal Place of Business:

5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

Current Mailing Address:

5287 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34746

New Mailing Address:

5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

FEI Number: 54-2162400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, PAUL
5287 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DONOVAN, PAUL
5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DONOVAN, PAUL
Address: 5287 W. IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: DONOVAN, PATRICK
Address: 5287 W. IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONOVAN, PAUL D
Address: 6075 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: DONOVAN, PATRICK S
Address: 6075 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL DONOVAN

MGRM

04/22/2005

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