

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087505

Entity Name: MANDALAY POOLS LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

278 WAVA AVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

278 WAVA AVE
NICEVILLE, FL 32578

New Mailing Address:

303 ST ANDREWS DRIVE
NICEVILLE, FL 32578

FEI Number: 20-1957077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATHLEEN, CANO M
278 WAVA AVE.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

KATHLEEN, CANO M
303 ST ANDREWS DRIVE
NICEVILLE, FL 32578 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:

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CANO, ELIAZAR H
Address: 278 WAVA AVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: SNODGRASS, ROBERT D
Address: 278 WAVA AVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: CANO, KATHLEEN M
Address: 278 WAVA AVE.
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: SNODGRASS, DIANA P
Address: 278 WAVA AVE.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANO, ELIAZAR H
Address: 303 ST ANDREWS DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CANO, KATHLEEN M
Address: 303 ST ANDREWS DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN M. CANO

MGRM

04/08/2005

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