2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093517

Entity Name: WATERWAY CUSTOM POOLS & SPAS, LLC

FILED Jan 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4002 MACDONOUGH AVE. 5427 MOONGLOW BLVD ORLANDO, FL 32809 US ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4002 MACDONOUGH AVE. 5427 MOONGLOW BLVD ORLANDO, FL 32809 US ORLANDO, FL 32839 US

FEI Number: 86-1125127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUMEY, YAMIL G
4002 MACDONOUGH AVE.
ORLANDO, FL 32809 US
PLUMEY, YAMIL G
5427 MOONGLOW BLVD
ORLANDO, FL 32839 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: YAMIL G PLUMEY 01/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PLUMEY, YAMIL G
 Name:
 PLUMEY, YAMIL G

 Address:
 4002 MACDONOUGH AVE.
 Address:
 5427 MOONGLOW BLVD

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:
 ORLANDO, FL 32839 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PLUMEY, JESUS M
 Name:

 Address:
 4002 MACDONOUGH AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:

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: YAMIL G PLUMEY MGR 01/15/2006