2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093517

Entity Name: WATERWAY CUSTOM POOLS & SPAS, LLC

FILED Jan 26, 2007 Secretary of State

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

5427 MOONGLOW BLVD 5579 ELIZABETH ROSE SQ ORLANDO, FL 32839 US ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

5427 MOONGLOW BLVD 5579 ELIZABETH ROSE SQ ORLANDO, FL 32839 US ORLANDO, FL 32810 US

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

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

PLUMEY, YAMIL G
5427 MOONGLOW BLVD
5RLANDO, FL 32839 US

PLUMEY, YAMIL G
5579 ELIZABETH ROSE SQ
ORLANDO, FL 32810 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: 01/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:PLUMEY, YAMIL GName:PLUMEY, YAMIL GAddress:5427 MOONGLOW BLVDAddress:5579 ELIZABETH ROSE SQCity-St-Zip:ORLANDO, FL 32839 USCity-St-Zip:ORLANDO, FL 32810 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: YAMIL PLUMEY MGR 01/26/2007