

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014494

Entity Name: FANTASY POOLS, LLC

FILED  
Feb 15, 2007  
Secretary of State

**Current Principal Place of Business:**

16703 US HIGHWAY 19  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

16703 US HIGHWAY 19  
HUDSON, FL 34667

**New Mailing Address:**

FEI Number: 36-4570119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAHANEY, ELLEN  
16703 US HIGHWAY 19  
HUDSON, FL 34667 US

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

MAHANEY, DARREN  
16703 US HIGHWAY 19  
HUDSON, FL 34667 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: DARREN MAHANEY

02/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MAHANEY, ELLEN  
Address: 16703 US HIGHWAY 19  
City-St-Zip: HUDSON, FL 34667

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: MAHANEY, ELLEN V PRES  
Address: 16703 US HIGHWAY 19  
City-St-Zip: HUDSON, FL 34667

Title: VP ( ) Change (X) Addition  
Name: MAHANEY, DARREN E VP  
Address: 16703 US HWY 19  
City-St-Zip: HUDSON, FL 34667

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: DARREN MAHANEY

VP

02/15/2007

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