2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018763

Entity Name: OUTDOOR LIVING POOL AND PATIO LLC

FILED Apr 29, 2007 Secretary of State

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

2578 ENTERPRISE RD 4031 WEST 1ST STREET STE 341 SANFORD, FL 32771

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE RD 4031 WEST 1ST STREET STE 341 SANFORD, FL 32771 ORANGE CITY, FL 32763

FEI Number: 20-2432989 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:

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY 4TH FL
MIAMI, FL 33145 US

MACFARLANE, BRUCE A
4031 WEST 1ST STREET
SANFORD, FL 32771 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: BRUCE A. MACFARLANE 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 MACFARLANE, BRUCE A
 Name:
 MACFARLANE, BRUCE A

 Address:
 2578 ENTERPRISE ROAD, SUITE 341
 Address:
 4031 WEST 1ST STREET

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 SANFORD, FL 32771

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

 Name:
 Name:
 MACFARLANE, KRISTINA R

 Address:
 Address:
 4031 WEST 1ST STREET

 City-St-Zip:
 SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE A, MACFARLANE MGR 04/29/2007