

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022454

FILED
Jul 11, 2006
Secretary of State

Entity Name: FUNSHINE POOLS AND SPAS, LLC

Current Principal Place of Business:

311 WETLANDS PLACE
SAINT CLOUD, FL 34771

New Principal Place of Business:

406 MISSISSIPPI AVE.
SAINT CLOUD, FL 34769

Current Mailing Address:

311 WETLANDS PLACE
SAINT CLOUD, FL 34771

New Mailing Address:

406 MISSISSIPPI AVE.
SAINT CLOUD, FL 34769

FEI Number: 06-1743922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, CONNIE S
311 WETLANDS PLACE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

CRAWFORD, SCOTT P
406 MISSISSIPPI AVE.
SAINT CLOUD, FL 34769 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: SCOTT P. CRAWFORD

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, CONNIE S
Address: 311 WETLANDS PLACE
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGRM (X) Delete
Name: CRAWFORD, SCOTT P
Address: 311 WETLANDS PLACE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAWFORD, SCOTT P
Address: 406 MISSISSIPPI AVE.
City-St-Zip: SAINT CLOUD, FL 34769

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 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: SCOTT P. CRAWFORD

MGR

07/11/2006

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