

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022454

FILED
Aug 10, 2007
Secretary of State

Entity Name: FUNSHINE POOLS AND SPAS, LLC

Current Principal Place of Business:

406 MISSISSIPPI AVE.
SAINT CLOUD, FL 34769

New Principal Place of Business:

17 LOUISIANA AVE.
SAINT CLOUD, FL 34769

Current Mailing Address:

406 MISSISSIPPI AVE.
SAINT CLOUD, FL 34769

New Mailing Address:

17 LOUISIANA 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:

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

Name and Address of New Registered Agent:

CRAWFORD, SCOTT P
17 LOUISIANA 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

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAWFORD, SCOTT P
Address: 17 LOUISIANA AVE.
City-St-Zip: SAINT CLOUD, FL 34769

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: SCOTT P CRAWFORD

MGR

08/10/2007

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