

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028074

FILED
May 17, 2006
Secretary of State

Entity Name: LEGACY POOL CONNECTIONS, LLC

Current Principal Place of Business:

203 STONEBRIDGE DR.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

203 STONEBRIDGE DR.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 52-2454301 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:

Name and Address of New Registered Agent:

MARES, DAVE
203 STONEBRIDGE DR
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARES, DAVE
Address: 203 STONEBRIDGE DR.
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Delete
Name: MCLAUGHLIN, BRET T
Address: 275 SOUTH 4TH ST
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARES, DAVE
Address: 203 STONEBRIDGE DR.
City-St-Zip: LONGWOOD, FL 32779

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: DAVE MARES

MGRM

05/17/2006

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