

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073282

FILED
Jan 15, 2006
Secretary of State

Entity Name: MAGICAL POOL CARE COMPANY, LLC

Current Principal Place of Business:

439 ORISTA DR.
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

% 8281 CHAMPIONS GATE BLVD.
CHAMPIONS GATE, FL 33896

New Mailing Address:

C/O 8281 CHAMPIONS GATE BLVD.
CHAMPIONS GATE, FL 33896

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: OLLIFFE, MATTHEW S
Address: 58 GREEN LEAS SUNBURY ON THAMES
City-St-Zip: MIDDLESEX, UK TW167PG

ADDITIONS/CHANGES:

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: M S OLLIFFE

MR

01/15/2006

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