

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089133

FILED
Jan 14, 2008
Secretary of State

Entity Name: IBIZA POOL LLC

Current Principal Place of Business:

41.NEVADA LOOP RD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

41.NEVADA LOOP RD
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-3436463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE. SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ATTILA, ADAM
41.NEVADA LOOP ROAD
DAVENPORT, FL FL 33897 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: ATTILA ADAM

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAM, ATTILA
Address: 41.NEVADA LOOP RD
City-St-Zip: DAVENPORT, FL 33897

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 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: ATTILA ADAM

MGRM

01/14/2008

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