## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100394

Entity Name: 331 POOL & BEACH SUPPLY, LLC

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19570 US HWY 331 S FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

PO BOX 1254 19570 US HWY 331 S SANTA ROSA BEACH, FL 32459 FREEPORT, FL 32439

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIENOT, JOAN 19570 US HWY 331 S FREEPORT, FL 32439 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 POOL PAL INC,
 Name:
 POOL PAL INC,

 Address:
 PO BOX 1254
 Address:
 19570 US HWY

 Address:
 PO BOX 1254
 Address:
 19570 US HWY 331 SOUTH

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 FREEPORT, FL 32439

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: JOAN C. VIENOT FOR POOL PAL, INC.

MGRM 02/14/2006