

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100394

Entity Name: 331 POOL & BEACH SUPPLY, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

19570 US HWY 331 S
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

19570 US HWY 331 S
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 59-3576588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIENOT, JOAN
521 EDEN DRIVE
SANTA ROSA BEACH, FL 32459 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: JOAN VIENOT

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POOL PAL INC,
Address: 19570 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: POOL PAL INC,
Address: 19570 US HWY 331 SOUTH
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 VIENOT

PRES

01/05/2007

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