

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108601

FILED
Apr 27, 2006
Secretary of State

Entity Name: ADVANCED POOLS AND SPAS "LLC"

Current Principal Place of Business:

16360 W. COLONIAL DR.
OAKLAND, FL 34760

New Principal Place of Business:

Current Mailing Address:

985 SENIC VIEW CIRCLE
MINNEOLA, FL 34715

New Mailing Address:

985 SCENIC VIEW CIRCLE
MINNEOLA, FL 34715

FEI Number: 20-3767003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, LANE R
985 SENIC VIEW CIRCLE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

GRIFFITH, LANE R
985 SCENIC VIEW CIRCLE
MINNEOLA, FL 34715 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRIFFITH, LANE R
Address: 985 SCENIC VIEW CIRCLE
City-St-Zip: MINNEOLA, FL 34715

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: LANE R. GRIFFITH

MGR

04/27/2006

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