

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123211

FILED
Feb 09, 2007
Secretary of State

Entity Name: HAYWARD POOL CONCEPTS, LLC

Current Principal Place of Business:

9009 BALMORAL MEWS SQ
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9009 BALMORAL MEWS SQ
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-4010434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SHVARTSMAN, MICHAEL
9009 BALMORAL MEWS SQ
WINDERMERE, FL 34786 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: MICHAEL SHVARTSMAN

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHVARTSMAN, MICHAEL
Address: 9009 BALMORAL MEWS SQ
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: DORR, DAVID
Address: 916 5TH STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SHVARTSMAN

MGRM

02/09/2007

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