

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123211

FILED
May 23, 2008
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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: MGRM (X) Change () Addition
Name: SHVARTSMAN, DAVID
Address: 9009 BALMORAL MEWS SQ.
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL SHVARTSMAN

MGRM

05/23/2008

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