

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019034

FILED
Apr 30, 2007
Secretary of State

Entity Name: J & J POOLS OF SW FLORIDA, LLC

Current Principal Place of Business:

1440 OVERBROOK ROAD
ENGLEWOOD, FL 34233

New Principal Place of Business:

8787 LEOPOLD AVE.
NORTH PORT, FL 34287

Current Mailing Address:

1440 OVERBROOK ROAD
ENGLEWOOD, FL 34233

New Mailing Address:

8787 LEOPOLD AVE.
NORTH PORT, FL 34287

FEI Number: 20-4355138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER K. CASWELL, P.A.
240 S. PINEAPPLE AVE.
SUITE 802
SARASOTA, FL 34236 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: LECLERC, JAMES
Address: 1440 OVERBROOK ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: GRIMM, JAMES
Address: 1440 OVERBROOK ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GRIMM, JAMES
Address: 8787 LEOPOLD AVE.
City-St-Zip: NORTH PORT, FL 34287

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: JAMES GRIMM

MGRM

04/30/2007

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