

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019783

FILED
Jan 14, 2008
Secretary of State

Entity Name: TOWNSEND POOL & SPA, LLC

Current Principal Place of Business:

11214 PINES BLVD. PMB #134
PEMBROKE PINES, FL 33026

New Principal Place of Business:

7744 PETERS ROAD
PLANTATION, FL 33324

Current Mailing Address:

11214 PINES BLVD. PMB #134
PEMBROKE PINES, FL 33026

New Mailing Address:

7744 PETERS ROAD
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAN
11214 PINES BLVD. PMB #134
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TOWNSEND, DAN
7744 PETERS ROAD
PLANTATION, FL 33324 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWNSEND, DAN
Address: 11214 PINES BLVD. PMB #134
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWNSEND, DAN
Address: 7744 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

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: DAN TOWNSEND

MGR

01/14/2008

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