2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027758

Entity Name: BLUE WAVE POOLS OF SOUTH FLORIDA, LLC

FILED Feb 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4802 51ST ST W 5246 WINDING WAY 1002 SARASOTA, FL 34242

BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

4802 51ST ST W PO BOX 10511

1002 BRADENTON, FL 34282

BRADENTON, FL 34210

FEI Number: 72-1613567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASSALLO, KRIS R
4802 51ST ST W
5246 WINDING WAY
1002 SARASOTA, FL 34242 US

BRADENTON, FL 34210 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: 02/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VASSALLO, KRIS R
 Name:
 VASSALLO, KRIS R

 Address:
 4802 51ST ST W
 Address:
 5246 WINDING WAY

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 SARASOTA, FL 34242

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: KRIS VASSALLO MGMR 02/25/2007