

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027758

FILED
Apr 26, 2008
Secretary of State

Entity Name: BLUE WAVE POOLS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5246 WINDING WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

PO BOX 10511
BRADENTON, FL 34282

New Mailing Address:

P.O. BOX 5836
SARASOTA, FL 34277 58

FEI Number: 72-1613567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, KRIS R
5246 WINDING WAY
SARASOTA, FL 34242 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: MGR () Delete
Name: VASSALLO, KRIS R
Address: 5246 WINDING WAY
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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: KRIS VASSALLO

MGR

04/26/2008

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