

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027962

FILED
Feb 10, 2007
Secretary of State

Entity Name: AQUATIC POOLS OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

2215 SOUTHWEST 50TH LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2215 SOUTHWEST 50TH LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-4508876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, J. PATRICK
1633 S.E. 47 TERRACE
CAPE CORAL, FL 33910 US

Name and Address of New Registered Agent:

EICHER, TIM
2215 SW 50TH LANE
CAPE CORAL, FL 3314 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: TIM EICHER

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EICHER, TIMOTHY A
Address: 850 CORBETT AVE., #5
City-St-Zip: SAN FRANCISCO, CA 94131

Title: MGRM () Delete
Name: STROUP, TIMOTHY E
Address: 3584 CANDIA AVE.
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM (X) Delete
Name: EICHER, JOHN II
Address: 2215 SOUTHWEST 50TH LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EICHER, JOHN B II
Address: 2215 SW 50TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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

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: TIM EICHER

MGRM

02/10/2007

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