

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027962

FILED
Jan 29, 2008
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:

EICHER, TIM
2215 SW 50TH LANE
CAPE CORAL, FL 3314 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: EICHER, TIMOTHY A
Address: 850 CORBETT AVE., #5
City-St-Zip: SAN FRANCISCO, CA 94131

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

ADDITIONS/CHANGES:

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

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: TIMOTHY A EICHER

MGRM

01/29/2008

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