

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038245

FILED
Apr 10, 2007
Secretary of State

Entity Name: MERMAID POOLS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

901 NORTH POINT PKWY
STE 117
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

901 NORTH POINT PKWY
STE 117
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-4726712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

T J ENTERPRISE INC OF PALM BEACH
11420 FORTUNE CIRCLE I-3
WEST PALM BEACH, FL 33414 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: T J ENTERPRISE INC O, F PALM BEACH
Address: 11420 FORTUNE CIRCLE I-3
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGR () Delete
Name: FURNISH, CARROLL
Address: 6133 GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

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 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: TADD JONES

MGRM

04/10/2007

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