

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044889

FILED
Jan 16, 2007
Secretary of State

Entity Name: CABANA POOL PRODUCTS LLC

Current Principal Place of Business:

9426 FRED STREET
HUDSON, FL 34669

New Principal Place of Business:

1002 LAND O' LAKES BLVD.
LAND O' LAKES, FL 33549

Current Mailing Address:

9426 FRED STREET
HUDSON, FL 34669

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GURLEY, DRAMIS, LAZO, P.A.
601 S. OSPREY AVE.
SARASOTA, FL 34236 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: CONRAD J. LAZO

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRYSTUPA, CURTIS
Address: 9426 FRED STREET
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRYSTUPA, CURTIS J
Address: 9426 FRED STREET
City-St-Zip: HUDSON, FL 34669

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: CURTIS J. PRYSTUPA

MGR

01/16/2007

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