

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045190

Entity Name: FOREVER POOLS, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
905
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
905
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4795247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAZARO J. PEREZ, PLLC
1699 CORAL WAY
315
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSE MARQUINA
20 ISLAND DRIVE
KEY BISCAYNE, FL 33145 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: JOSE MARQUINA

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUINA, JOSE
Address: 2655 LE JEUNE ROAD, SUITE 905
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE MARQUINA

MGR

05/03/2007

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