

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045190

Entity Name: FOREVER POOLS, LLC

FILED  
Apr 29, 2008  
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)

**Name and Address of Current Registered Agent:**

JOSE MARQUINA  
20 ISLAND DRIVE  
KEY BISCAYNE, FL 33145 US

**Name and Address of New Registered Agent:**

JOSE MARQUINA  
2655 LE JEUNE RD  
905  
CORAL GABLES, FL 33134 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:

04/29/2008

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

04/29/2008

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