2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2007
Secretary of State

DOCUMENT# L06000049065

Entity Name: BIG KAHUNA POOL & SPA CARE LLC

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 827 OSPREY, FL 34229 US	6914 ANTIGUA PLACE SARASOTA, FL 34231 US

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 827 OSPREY, FL 34229 US	

FEI Number: 20-4931959   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
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:	**Name and Address of New Registered Agent:**
CAVALLO, GEORGE 6962 BELGRAVE SARASOTA, FL 34242 US	CAVALLO, GEORGE R 1762 SOUTHPOINTE DR SARASOTA, FL 34231 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: GEORGE R CAVALLO   07/02/2007
_____
                  Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	CAVALLO, GEORGE	Name:	CAVALLO, GEORGE R
Address:	6962 BELGRAVE	Address:	1762 SOUTHPOINTE DR
City-St-Zip:	SARASOTA, FL 34242 US	City-St-Zip:	SARASOTA, FL 34231 US
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STEINBACH, MICHAEL	Name:	
Address:	6914 ANTIGUA PLACE	Address:	
City-St-Zip:	SARASOTA, FL 34231 US	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: GEORGE R CAVALLO   MGR   07/02/2007
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date