

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070524

FILED
Mar 08, 2009
Secretary of State

Entity Name: MCDERMOTT'S POOLS & SPAS, LLC

Current Principal Place of Business:

4226 NORTH LANDAR DRIVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4226 NORTH LANDAR DRIVE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-5260797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, JOHN T JR.
4226 NORTH LANDAR DRIVE
LAKE WORTH, FL 33463 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: MGR () Delete
Name: HEPWORTH, RIKKI K
Address: 4226 NORTH LANDAR DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDERMOTT, RIKKI K
Address: 4226 NORTH LANDAR DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

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: RIKKI K MCDERMOTT

MGR

03/08/2009

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