

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075179

Entity Name: BLUE LINE POOLS, LLC

FILED
Dec 10, 2008
Secretary of State

Current Principal Place of Business:

3761 BENSON PARK BLVD.
ORLANDO, FL 32829

New Principal Place of Business:

164 DALTON DR
OVIEDO, FL 32765

Current Mailing Address:

3761 BENSON PARK BLVD.
ORLANDO, FL 32829

New Mailing Address:

164 DALTON DR
OVIEDO, FL 32765

FEI Number: 35-7525681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, LUIS E
3761 BENSON PARK BLVD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

SPILLYARDS, MICHAEL J
164 DALTON DR
OVIEDO, FL 32765 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: MICHAEL SPILLYARDS

12/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, LUIS E
Address: 3761 BENSON PARK BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPILLYARDS, MICHAEL J
Address: 164 DALTON DR
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL SPILLYARDS

MGR

12/10/2008

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