

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092077

FILED
Apr 27, 2007
Secretary of State

Entity Name: ADVANCED POOL & SPA, LLC

Current Principal Place of Business:

3077 COUNTY ROAD 216
OXFORD, FL 34484 US

New Principal Place of Business:

4075 COUNTY ROAD 106
OXFORD, FL 34484 US

Current Mailing Address:

3077 COUNTY ROAD 216
OXFORD, FL 34484 US

New Mailing Address:

4075 COUNTY ROAD 106
OXFORD, FL 34484 US

FEI Number: 20-5584423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTENGREN, RICHARD D
3077 COUNTY ROAD 216
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

ORTENGREN, RICHARD D
4075 COUNTY ROAD 106
OXFORD, FL 34484 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTENGREN, RICHARD D
Address: 3077 COUNTY ROAD 216
City-St-Zip: OXFORD, FL 34484 US

Title: MGRM () Delete
Name: ORTENGREN, JANEL D
Address: 3077 COUNTY ROAD 216
City-St-Zip: OXFORD, FL 34484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTENGREN, RICHARD D
Address: 38623 LAKEVIEW WALK
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM (X) Change () Addition
Name: ORTENGREN, JANEL D
Address: 38623 LAKEVIEW WALK
City-St-Zip: LADY LAKE, FL 32159 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: RICHARD D. ORTENGREN

MGRM

04/27/2007

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