2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096636

Entity Name: FANTASTIC POOLS OF TAMPA, LLC

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6121 E. 110TH AVENUE TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

6121 E. 110TH AVENUE TEMPLE TERRACE, FL 33617

FEI Number: 45-0543780 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:

BRUSH, COLLINA BRUSH, COLLIN C
6121 E. 110TH AVENUE BRUSH, COLLIN C
6121 E. 110TH AVENUE

TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33617 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: COLLIN BRUSH 09/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRUSH, COLLIN
 Name:

 Address:
 6121 E. 110TH AVENUE
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 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: COLLIN BRUSH MGR 09/02/2008