

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120635

FILED
Apr 29, 2007
Secretary of State

Entity Name: CLEAR BLUE POOL & SPA CARE, LLC

Current Principal Place of Business:

5026 NW 112TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5645 CORAL RIDGE DRIVE #225
CORAL SPRINGS, FL 33076

Current Mailing Address:

5026 NW 112TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

5645 CORAL RIDGE DRIVE #225
CORAL SPRINGS, FL 33076

FEI Number: 20-8070763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLARB, SCOTT E
5026 NW 112TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SCHLARB, SCOTT E
5645 CORAL RIDGE DRIVE #225
CORAL SPRINGS, FL 33076 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLARB, SCOTT E
Address: 5026 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: SCHLARB, MARGARET M
Address: 5026 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLARB, SCOTT E
Address: 5645 CORAL RIDGE DRIVE #225
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Change () Addition
Name: SCHLARB, MARGARET M
Address: 5645 CORAL RIDGE DRIVE #225
City-St-Zip: CORAL SPRINGS, FL 33076

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: SCOTT E SCHLARB

MGRM

04/29/2007

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