

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032335

Entity Name: AQUA POOLS, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

10306 ASHLEY OAKS DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

10306 ASHLEY OAKS DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

PO BOX 1056
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 87-0798472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUANO, RAIDEL R
10306 ASHLEY OAKS DRIVE
RIVERVIEW, FL 33578 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: RAIDEL RODRIGUEZ RUANO

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUANO, RAIDEL R
Address: 10306 ASHLEY OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUANO, RAIDEL R
Address: 10306 ASHLEY OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: RAIDEL RODRIGUEZ RUANO

MGR

04/27/2008

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