

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032720

Entity Name: ALTHOFF POOL SUPPLY LLC

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

10449 NW 56TH TER
DORAL, FL 33178 US

New Principal Place of Business:

10903 NW 83RD ST
208
DORAL, FL 33178 US

Current Mailing Address:

10449 NW 56TH TER
DORAL, FL 33178 US

New Mailing Address:

10903 NW 83RD ST
208
DORAL, FL 33178 US

FEI Number: 20-8712364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHOFF, JOHN E
10449 NW 56TH TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALTHOFF, JOHN E
10903 NW 83RD ST
208
DORAL, FL 33178 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:

02/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTHOFF, JOHN E
Address: 10449 NW 56TH TER
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTHOFF, JOHN E
Address: 10903 NW 83RD ST 208
City-St-Zip: DORAL, FL 33178 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: JOHN ALTHOFF

MR.

02/17/2008

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