

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036633

FILED
Apr 15, 2008
Secretary of State

Entity Name: PARAMOUNT POOLS OF HILLSBOROUGH COUNTY, LLC

Current Principal Place of Business:

106 U.S. RT. 41 N.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

106 U.S. RT. 41 N.
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 20-8847741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, GARY S
106 U.S. RT. 41 N.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ECKERT, GARY S
Address: 403 INDIAN MEADOW COURT
City-St-Zip: WIMAUMA, FL 33598 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: GARY S ECKERT

PRES

04/15/2008

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