

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036633

FILED
Feb 01, 2010
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:

TANENBAUM, LAURA
13800 PARK BLVD.
SUITE 205
SEMINOLE, FL 33776 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: LAURA TANENBAUM

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ECKERT, GARY S
Address: 403 INDIAN MEADOW COURT
City-St-Zip: WIMAUMA, FL 33598 US

I hereby 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

02/01/2010

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