2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040539

Current Principal Place of Business:

Entity Name: AQUASPLASH POOLS, LLC

FILED Apr 26, 2009 Secretary of State

1821 CRANBERRY ISLES WAY
APOPKA, FL 32712 US

Current Mailing Address:

1821 CRANBERRY ISLES WAY
APOPKA, FL 32712 US

FEI Number: 20-8877706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of New Registered Agent:

HALBIG, ERIK W 1821 CRANBERRY ISLES WAY APOPKA, FL FL US

Name and Address of Current 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HALBIG, ERIK W
 Name:

 Address:
 1821 CRANBERRY ISLES WAY
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

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: ERIK HALBIG MGR 04/26/2009