

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000055675

FILED
Dec 01, 2008
Secretary of State

Entity Name: ISLAND LIFE POOL AND SPA LLC

Current Principal Place of Business:

3302 W. SHELL POINT ROAD
RUSKIN, FL 33570

New Principal Place of Business:

2502 CULBREATH COVE CT.
VALRICO, FL 33596

Current Mailing Address:

3302 W. SHELL POINT ROAD
RUSKIN, FL 33570

New Mailing Address:

2502 CULBREATH COVE CT.
VALRICO, FL 33596

FEI Number: 26-0274038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYSBROOK, JAMES
3302 W. SHELL POINT ROAD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

BEAUCHAINE, EDWARD
2502 CULBREATH COVE CT.
VALRICO, FL 33596 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: EDWARD BEAUCHAINE

12/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYSBROOK, JAMES
Address: 3302 W. SHELL POINT ROAD
City-St-Zip: RUSKIN, FL 33570

Title: MGRM (X) Delete
Name: BEAUCHAINE, EDWARD
Address: 2502 CULBREATH COVE CT.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAUCHAINE, EDWARD
Address: 2502 CULBREATH COVE CT.
City-St-Zip: VALRICO, FL 33596

Title: () Change () Addition
Name:
Address:
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: EDWARD BEAUCHAINE

MGRM

12/01/2008

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