

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060930

FILED
Mar 13, 2009
Secretary of State

Entity Name: LIGHTNING POOL SUPPLY LLC

Current Principal Place of Business:

1618 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755 US

New Principal Place of Business:

1800 SALEM COURT
DUNEDIN, FL 34698 US

Current Mailing Address:

1618 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755 US

New Mailing Address:

1800 SALEM COURT
DUNEDIN, FL 34698 US

FEI Number: 26-0301634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYSON, GEORGE
1618 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PAYSON, GEORGE
1800 SALEM COURT
DUNEDIN, FL 34698 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYSON, GEORGE
Address: 1618 NORTH FORT HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM () Delete
Name: PAYSON, JACKIE
Address: 1618 NORTH FORT HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYSON, GEORGE
Address: 1800 SALEM COURT
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM (X) Change () Addition
Name: PAYSON, JACKIE
Address: 1800 SALEM COURT
City-St-Zip: DUNEDIN, FL 34698

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: GEORGE PAYSON

MGRM

03/13/2009

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