

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060930

FILED
Mar 29, 2010
Secretary of State

Entity Name: LIGHTNING POOL SUPPLY LLC

Current Principal Place of Business:

1800 SALEM COURT
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1800 SALEM COURT
DUNEDIN, FL 34698 US

New Mailing Address:

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
1800 SALEM COURT
DUNEDIN, FL 34698 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: MGRM
Name: PAYSON, GEORGE
Address: 1800 SALEM COURT
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: PAYSON, JACKIE
Address: 1800 SALEM COURT
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: GENDUSA, JOY
Address: 414 MAGNOLIA AVE.
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: PAYSON, SARAH
Address: 202 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767 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: GEORGE PAYSON

GP

03/29/2010

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