

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079478

FILED
Mar 01, 2008
Secretary of State

Entity Name: SWIMMING POOL OUTLET SUPPLIES LLC

Current Principal Place of Business:

3529 NATURE CIRCLE APT. 301
SARASOTA, FL 34235 US

New Principal Place of Business:

3529 NATURE CIRCLE
APT. 301
SARASOTA, FL 34235 US

Current Mailing Address:

P.O. BOX 48551
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-0606040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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:

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWERS, WALTER F
Address: 1101 DELWOOD DRIVE
City-St-Zip: MOORESVILLE, IN 46158 US

Title: MGRM () Delete
Name: BOWERS, LORRAINE S
Address: 1101 DELWOOD DRIVE
City-St-Zip: MOORESVILLE, IN 46158 US

Title: MGRM () Delete
Name: BOWERS, ANDREW C
Address: 3529 NATURE CIRCLE APT. 301
City-St-Zip: SARASOTA, FL 34235 US

Title: MGRM () Delete
Name: BOWERS, MATTHEW J
Address: 11020 BRISTOL BAY DRIVE APT. 519
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER F. BOWERS

MGRM

03/01/2008

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