

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082552

FILED
May 01, 2009
Secretary of State

Entity Name: AQUALITY MASTER POOLS, LLC.

Current Principal Place of Business:

13770 SW 171ST LANE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13770 SW 171ST LANE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-0705765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRIQUEZ, CARMEN
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HENRIQUEZ, CARMEN
13770 SW 171 LN
MIAMI, FL 33177 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: MGR CARMEN HENRIQUEZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRIQUEZ, GERMAN
Address: 13770 SW 171ST LANE
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Delete
Name: HENRIQUEZ, CARMEN
Address: 13770 SW 171ST LANE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HENRIQUEZ, CARMEN
Address: 13770 SW 171ST LANE
City-St-Zip: MIAMI, FL 33177 US

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: GERMAN HENRIQUEZ

MGR

05/01/2009

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