

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083880

FILED
Apr 09, 2008
Secretary of State

Entity Name: BENCHMARK SWIMMING POOLS & SPAS, LLC

Current Principal Place of Business:

1708 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 812589
BOCA RATON, FL 334812589

New Mailing Address:

PO BOX 812589
BOCA RATON, FL 33481

FEI Number: 26-0723407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, RYAN A
6907 ALISO AVE.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MYERS, DANIEL E
1708 COSTA DEL SOL
BOCA RATON, FL 33432 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: DANIEL E. MYERS

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, DANIEL
Address: 1640 SW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: DILLON, DAVID A
Address: 715 CLEARBROOK PARK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: SCHWAB, RYAN A
Address: 6907 ALISO AVE.
City-St-Zip: WEST PALM BEACH, FL 33413

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:

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: DANIEL E. MYERS

MGRM

04/09/2008

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