

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093357

FILED
Apr 07, 2008
Secretary of State

Entity Name: KATHY'S POOL SUPPLIES LLC

Current Principal Place of Business:

3914 BROOMSEDGE LANE
VALRICO, FL 33596 US

New Principal Place of Business:

16715 FISHHAWK BLVD
LITHIA, FL 33547 US

Current Mailing Address:

3914 BROOMSEDGE LANE
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 01-0904612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, KATHY
3914 BROOMSEDGE LANE
VALRICO, FL 33596 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 () Delete
Name: RUTLEDGE, KATHY
Address: 3914 BROOMSEDGE LANE
City-St-Zip: VALRICO, FL 33596 US

Title: MGR () Delete
Name: RUTLEDGE, LARRY
Address: 3914 BROOMSEDGE LANE
City-St-Zip: VALRICO, FL 33596 US

ADDITIONS/CHANGES:

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: KATHY RUTLEDGE

MGRM

04/07/2008

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