## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094778

Entity Name: TROPICAL POOLWORKS, LLC

FILED Jun 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

664 ATLANTIC ROAD 3311 N FLAGLER DR

NORTH PALM BEACH, FL 33408 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

664 ATLANTIC ROAD 3311 N FLAGLER DR

NORTH PALM BEACH, FL 33408 WEST PALM BEACH, FL 33407

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

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: Name and Address of New Registered Agent:

LEMANOWICZ, CRAIG DAMES, WILLIAM 664 ATLANTIC ROAD 3311 N FLAGLER DR

NORTH PALM BEACH, FL 33408 US WEST PALM BEACH, FL 33407 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: WILLIAM DAMES 06/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MR ( ) Change (X) Addition

Name: Name: DAMES, WILLIAM
Address: Address: 3311 N FLAGLER DR

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM DAMES MR 06/18/2008