2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096798

Entity Name: THUNDERBAY POOL SERVICES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1610 W ORANGECREST AVE PALM HARBOR, FL 34683	953 HAMILTON CT. PALM HARBOR, FL 34683
Current Mailing Address:	**New Mailing Address:**
1610 W ORANGECREST AVE PALM HARBOR, FL 34683	953 HAMILTON CT. PALM HARBOR, FL 34683

FEI Number: 26-1118030   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DOMINICZAK, MACIEJ 1610 W ORANGECREST AVE PALM HARBOR, FL 34683 US	DOMINICZAK, MACIEJ 953 HAMILTON CT. PALM HARBOR, FL 34683 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: _____   04/28/2009
                   Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition	
Name:	DOMINICZAK, MACIEJ		Name:	DOMINICZAK, MACIEJ	
Address:	1610 W ORANGECREST AVE		Address:	953 HAMILTON CT.	
City-St-Zip:	PALM HARBOR, FL 34683		City-St-Zip:	PALM HARBOR, FL 34683	
Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition	
Name:	DOMINICZAK, AGNIESZKA		Name:	DOMINICZAK, AGNIESZKA	
Address:	1610 W ORANGECREST AVE		Address:	953 HAMILTON CT.	
City-St-Zip:	PALM HARBOR, FL 34683		City-St-Zip:	PALM HARBOR, FL 34683	

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: MACIEJ DOMINICZAK   MGR   04/28/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date