

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097919

Entity Name: ISLAND WAY POOLS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

9445 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

4522 CLEARWATER HARBOR DRIVE NORTH
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-1134757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, LANCE D
4522 CLEARWATER HARBOR DRIVE NORTH
LARGO, FL 33770 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: MGR
Name: HIDALGO, LANCE D
Address: 4522 CLEARWATER HARBOR DRIVE NORTH
City-St-Zip: LARGO, FL 33770

Title: MGR
Name: REED, DAVID A
Address: 13211 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33776

I hereby 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: LANCE HIDALGO

MGR

01/20/2010

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