

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107439

Entity Name: IMAGINE POOLS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1734 BOXENEY COURT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1734 BOXENEY COURT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-1420862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, PETER J
1734 BOXENEY CT.
ORLANDO, FL 32837 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 () Delete
Name: STERN, PETER J
Address: 1734 BOXENEY COURT
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: WIGGINTON, WES
Address: 1734 BOXENEY COURT
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERN, PETER J
Address: 1734 BOXENEY COURT
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SCHMIDT, JOE
Address: 1734 BOXENEY COURT
City-St-Zip: ORLANDO, FL 32837

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: PETER J. STERN

MGRM

04/28/2008

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