

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118394

FILED
Mar 09, 2008
Secretary of State

Entity Name: POLYNESIAN FALLS & POOLS, LLC

Current Principal Place of Business:

8612 SAGEWOOD DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8612 SAGEWOOD DRIVE
HUDSON, FL 34667

New Mailing Address:

23325 ABERCORN LANE
LAND O LAKES, FL 34639

FEI Number: 26-1465255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISSY, KEVIN C
8612 SAGEWOOD DRIVE
HUDSON, FL 34667 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: NELSON, DAVID S
Address: 23325 ABERCORN LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM () Delete
Name: BOISSY, KEVIN C
Address: 8612 SAGEWOOD DRIVE
City-St-Zip: HUDSON, FL 34667

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: DAVID S NELSON

MGRM

03/09/2008

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