

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120689

FILED
Feb 05, 2008
Secretary of State

Entity Name: AQUATIC DAZE CUSTOM POOLS & SPAS, LLC

Current Principal Place of Business:

6193 SHORELINE DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

6193 SHORELINE DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 26-1586657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM J
6193 SHORELINE DRIVE
PORT ORANGE, FL 32127 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: GRIFFIN, WILLIAM J
Address: 6193 SHORELINE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR () Delete
Name: GRIFFIN, JAMES W
Address: 2505 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM () Delete
Name: GRIFFIN, NICOLE M
Address: 2505 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, WILLIAM J
Address: 6193 SHORELINE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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

Title: MGR (X) Change () Addition
Name: GRIFFIN, NICOLE M
Address: 2505 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32141

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 J GRIFFIN

MGRM

02/05/2008

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