2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064695

Entity Name: WHITE SANDS POOLS LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 ACACIA DR KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

1900 ACACIA DR KISSIMMEE, FL 34758

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASANT, ROGER BASANT, SUNITA 1900 ACACIA DR 1900 ACACIA DR

KISSIMMEE, FL 34758 US KISSIMMEE, FL 34758 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: SUNITA BASANT 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BASANT, ROGER
 Name:
 BASANT, SUNITA

 Address:
 1900 ACACIA DR
 4ddress:
 1900 ACACIA DR

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 KISSIMMEE, FL 34758

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BASANT, SUNITA
 Name:

 Address:
 1900 ACACIA DR
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34758
 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: SUNITA BASANT MGR 05/01/2009