

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000133

FILED
Feb 03, 2004
Secretary of State

Entity Name: SUPERIOR POOL PRODUCTS LLC

Current Principal Place of Business:

109 NORTHPARK BLVD., 4TH FL.
COVINGTON, LA 70433

New Principal Place of Business:

Current Mailing Address:

109 NORTHPARK BLVD., 4TH FL.
COVINGTON, LA 70433

New Mailing Address:

FEI Number: 33-0913896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: P () Delete
Name: MANUEL, MESA P
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

Title: ST () Delete
Name: HUBBARD, CRAIG K
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

Title: VP () Delete
Name: COOK, DAVID
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

Title: VP () Delete
Name: POLIZZOTTO, RICHARD
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

Title: VP () Delete
Name: MURPHY, JOHN
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANUEL, MESA P
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

Title: MGRM (X) Change () Addition
Name: HUBBARD, CRAIG K
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

Title: MGRM (X) Change () Addition
Name: COOK, DAVID
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

Title: MGRM (X) Change () Addition
Name: POLIZZOTTO, RICHARD
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

Title: MGRM (X) Change () Addition
Name: MURPHY, JOHN
Address: 109 NORTHYARK BLVD., STE 400
City-St-Zip: COVINGTON, LA 70433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG K. HUBBARD

MGRM

02/03/2004

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