

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000133

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: SUPERIOR POOL PRODUCTS LLC

**Current Principal Place of Business:**

109 NORTH PARK BLVD., 4TH FL.  
COVINGTON, LA 70433

**New Principal Place of Business:**

**Current Mailing Address:**

109 NORTH PARK BLVD., 4TH FL.  
COVINGTON, LA 70433

**New Mailing Address:**

109 NORTH PARK BLVD., SUITE 125  
COVINGTON, LA 70433

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/MANAGERS:**

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

Title: MGRM ( ) Delete  
Name: JOSLIN, MARK W  
Address: 109 NORTH PARK BLVD., STE 400  
City-St-Zip: COVINGTON, LA 70433

Title: MGRM ( ) Delete  
Name: COOK, A. DAVID  
Address: 109 NORTH PARK BLVD., STE 400  
City-St-Zip: COVINGTON, LA 70433

Title: MGRM ( ) Delete  
Name: MURPHY, JOHN M  
Address: 109 NORTH PARK BLVD., STE 400  
City-St-Zip: COVINGTON, LA 70433

Title: MGRM ( ) Delete  
Name: NELSON, STEPHEN C  
Address: 109 NORTH PARK BLVD., STE 400  
City-St-Zip: COVINGTON, LA 70433

Title: MGR ( ) Delete  
Name: NEIL, JENNIFER M  
Address: 109 NORTH PARK BLVD., STE. 125  
City-St-Zip: COVINGTON, LA 70433

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DE LA MESA, MANUEL P  
Address: 109 NORTH PARK BLVD., STE 125  
City-St-Zip: COVINGTON, LA 70433

Title: MGR (X) Change ( ) Addition  
Name: JOSLIN, MARK W  
Address: 109 NORTH PARK BLVD., STE 125  
City-St-Zip: COVINGTON, LA 70433

Title: MGR (X) Change ( ) Addition  
Name: COOK, A. DAVID  
Address: 109 NORTH PARK BLVD., STE 125  
City-St-Zip: COVINGTON, LA 70433

Title: MGR (X) Change ( ) Addition  
Name: ST. ROMAIN, KENNETH G  
Address: 109 NORTH PARK BLVD., STE 400  
City-St-Zip: COVINGTON, LA 70433

Title: MGR (X) Change ( ) Addition  
Name: NELSON, STEPHEN C  
Address: 109 NORTH PARK BLVD., STE 125  
City-St-Zip: COVINGTON, LA 70433

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: JENNIFER M. NEIL

MGR

03/28/2008

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