

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008652

FILED
Apr 19, 2006
Secretary of State

Entity Name: PARKER POOL ENTERPRISES, LLC

Current Principal Place of Business:

4001 BARBARA TERRACE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

71 SOUTH DIXIE HIGHWAY
#2
ST. AUGUSTINE, FL 32084

Current Mailing Address:

4001 BARBARA TERRACE
ST. AUGUSTINE, FL 32086

New Mailing Address:

71 SOUTH DIXIE HIGHWAY
ST. AUGUSTINE, FL 32084

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

Name and Address of Current Registered Agent:

PARKER, ANNE
4001 BARBARA TERRACE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PARKER, ANNE
71 SOUTH DIXIE HIGHWAY
#2
ST. AUGUSTINE, FL 32084 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: ANNE PARKER

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKER, ANNE
Address: 4001 BABARA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: PARKER, GEORGE
Address: 4001 BABARA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, ANNE
Address: 71 SOUTH DIXIE HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM (X) Change () Addition
Name: PARKER, GEORGE
Address: 71 SOUTH DIXIE HIGHWAY #2
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE R. PARKER, JR.

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04/19/2006

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