2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 24, 2005 08:00 AM **DOCUMENT # L02000012149 Secretary of State** 1. Entity Name POOL PREP, L.L.C. _ Principal Place of Business Mailing Address 20520 NW 28TH AVE. 20520 NW 28TH AVE. MHMI, FL 33056 MIAMI, FL 33056 01232005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0652261 \$5.00 Additional 5. Certificate of Stalus Desired 6. Name and Address of Current Registered Agent HARRIS, LOUIS JR. DO NOT WRITE 20520 NW 28TH AVE. MIAMI, FL 33056 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000242065 Filing Fee is \$50.00 Due by May 1, 2005 02/24/05-80064-021 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HARRIS, LOUIS JR. NAME. 20520 NW 28TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information this report is true and accurate and that my 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.

FILED