2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # L02000018263** BLUE HAVEN POOLS OF THE PANHANDLE, LLC 04-01-2004 90219 048 ****50.00 Principal Place of Business Mailing Address 1433 RANGOON COVE 1433 RANGOON COVE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03072004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FE! Number Applied For 11-3651100 Not Applicable Zip Country Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, KEVIN D Street Address (P.O. Box Number is Not Acceptable) 1433 RANGOON COVE GULF BREEZE, FL 32563 Zip Code FL 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, Hegistered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE TITLE □ Delete ☐ Change ☐ Addition DAVIS KEVIND NAME MAME STREET ADDRESS 1433 RANGOON COVE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-SI-ZIP THEE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby 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 indicated on 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.

AMANDA!

SIGNATURE: X

FILED