

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018263

FILED
Feb 13, 2006
Secretary of State

Entity Name: BLUE HAVEN POOLS OF THE PANHANDLE, LLC

Current Principal Place of Business:

1432 RANGOON COVE
GULF BREEZE, FL 32563

New Principal Place of Business:

3417 GULF BREEZE PARKWAY
SUITE C
GULF BREEZE, FL 32563

Current Mailing Address:

1432 RANGOON COVE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 11-3651100 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, KEVIN D
1432 RANGOON COVE
GULF BREEZE, FL 32563 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: MGR () Delete
Name: DAVIS, KEVIN D
Address: 1432 RANGOON COVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN D. DAVIS

MGR

02/13/2006

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