

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000018263

**FILED**  
**Sep 14, 2006**  
**Secretary of State****Entity Name:** BLUE HAVEN POOLS OF THE PANHANDLE, LLC**Current Principal Place of Business:**3417 GULF BREEZE PARKWAY  
SUITE C  
GULF BREEZE, FL 32563**New Principal Place of Business:**3417 GULF BREEZE PARKWAY  
SUITE B  
GULF BREEZE, FL 32563**Current Mailing Address:**1432 RANGOON COVE  
GULF BREEZE, FL 32563**New Mailing Address:**3417 GULF BREEZE PARKWAY  
SUITE B  
GULF BREEZE, FL 32563**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:**DAVIS, KEVIN D  
3417 GULF BREEZE PARKWAY  
SUITE B  
GULF BREEZE, FL 32563 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:

09/14/2006

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 32563Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, KEVIN D  
Address: 3417 GULF BREEZE PARKWAY  
City-St-Zip: GULF BREEZE, FL 32563Title: MGR ( ) Change (X) Addition  
Name: DAVIS, AMANDA J  
Address: 3417 GULF BREEZE PARKWAY  
City-St-Zip: GULF BREEZE, FL 32563Title: MGR ( ) Change (X) Addition  
Name: HOOKS, DAVID  
Address: 3417 GULF BREEZE PARKWAY  
City-St-Zip: GULF BREEZE, FL 32563

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

MGRM

09/14/2006

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