2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ATTACHMENT

FILED
05 MAR 11 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000032497

1. Entity Name
ASTRAL POOL JACKSONVILLE LLC

Principal Place of Business	Mailing Address
3811 UNIVERSITY BLVD. WEST UNITS 25 AND 27 JACKSONVILLE, FL 32217	~~PO BOX 61110~~ ~~JACKSONVILLE, FL 32236~~

2. Principal Place of Business	3. Mailing Address
	8003 Westside Industrial DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: Jacksonville FL
Zip / Country	Zip: 32219 / Country: U.S.A.

02172005 Chg-LLC CR2E083 (10/03)

4. FEI Number: 56-2305454 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

~~MOTOLAW, INC.~~
~~50 NORTH LAURA ST., STE. 2500~~
~~JACKSONVILLE, FL 32202~~

7. Name and Address of New Registered Agent

Name: Fowler White Boggs Banker
Street Address (P.O. Box Number is Not Acceptable): 50 North Laura Street
Suite 2200
City: Jacksonville FL Zip Code: 32202

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], its Authorized Agent — Feb. 17, 2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR HOLMES, TIM 2825 SYLVAN LANE JACKSONVILLE, FL 32257	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR PILAR VERGES 8003 Westside Industrial DR. Jacksonville FL 32219 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CABRE HERNANDEZ, ENRIQUE 8003 WESTSIDE INDUSTRIAL DR. JACKSONVILLE, FL 32219	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Pedro BALLART 8003 Westside Industrial DR Jacksonville FL 32219 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ELOI-PLANES 8003 Westside Industrial DR Jacksonville FL 32219 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2-24-2005 90106 029 50.00 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 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.

SIGNATURE: [signature] PILAR Verges 2/17/05 904-379-0999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #