2004 LIMITED LIABILITY COMPANY

SIGNATURE

ANNUAL REPORT

04-30-2004 90062 007 ****50.00 **DOCUMENT # L03000003886** 1. Entity Name FREESTYLE POOLS & SPAS, LLC Principal Place of Business Mailing Address 725 MONTE CRISTO BOULEVARD 725 MONTE CRISTO BOULEVARD TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 04012004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 020674261 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASSELS, WILLIAM V JR. -Street Address (P.O. Box Number is Not Acceptable) 725 MONTE CRISTO BOULEVARD TIERRA VERDE, FL 33715 City Zip Code 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee Is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Change Addition ☐ Delete NAME CASSELS, WILLIAM V NAME 725 MONTE CRISTO BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP MGRM ☐ Change TITLE ☐ Delete Addition OSBORNE, MARK NAME NAME 725 MONTE CRISTO BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP ☐ Change TITLE _ 🔲 Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Oalote TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition ☐ Change Ocicle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - 1 CITY-ST-ZIP 11. I hereby certify that the information supplied with this tilipe 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 apply at and the information indicated on this report is true and apply at and the information indicated on this report is true and apply at an analysing member or manager of the limited liability company or the receiver or truster imposered to execute this report as required by Chapter 608, Florida/Statutes.

NAGER, OR AUTHORIZED REPRESENTATIVE

FILED May 17, 2004 8:00 am Secretary of State