2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022831

Entity Name: ABSOLUTE POOLS LLC

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

161 GOLDSBY RD

#F9

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

4280 LAVALLET CIRCLE PENSACOLA, FL 32504

FEI Number: 55-0837534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANGILLO, GEORGE T 4280 LAVALLET CIRCLE PENSACOLA, FL 32504 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: () Change () Addition

 Name:
 SANGILLO, GEORGE T
 Name:

 Address:
 4280 LAVALLET CIRCLE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

City-St-Zip: SANTA ROSA BEACH, FL 32549 City-St-Zip: SANTA ROSA BEACH, FL 32549

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE T SANGILLO MGR 04/11/2005