2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024453

Entity Name: POOL APPEAL, LLC

FILED Apr 27, 2006 Secretary of State

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

6660 TIME SQUARE AVE. 9460 DELEGATES DR SUITE 105

SUITE 117

ORLANDO, FL 32835 ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

6660 TIME SQUARE AVE. P.O. BOX 2546

SUITE 105 GOLDENROD, FL 32733 ORLANDO, FL 32835

FEI Number: 03-0531416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOY, DENNIS R LOY, DENNIS R 6660 TIME SQUARE AVE. 9460 DELEGATES DR SUITE 105 SUITE 117 ORLANDO, FL 32835 US ORLANDO, FL 32837 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: DENNIS R. LOY

04/27/2006 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: **PRES** (X) Change () Addition () Delete

LOY, DENNIS R LOY, DENNIS R Name: Name: Address: 6660 TIME SQUARE AVE. Address: P.O. BOX 2546 City-St-Zip: ORLANDO, FL 32835 City-St-Zip: GOLDENROD, FL 32733

Title: MGRM () Delete Title: V.PR (X) Change () Addition

Name: JACOBS, JOHN W Name: JACOBS, JOHN W Address: 1343 TIERRA CIR. Address: 1343 TIERRA CIR.

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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: DENNIS R. LOY **PRES** 04/27/2006