2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024453

Entity Name: POOL APPEAL, LLC

FILED Mar 03, 2008 Secretary of State

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

9460 DELEGATES DR 285 UPTOWN BLVD

SUITE 120 SUITE 727

ORLANDO, FL 32837 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2546

GOLDENROD, FL 32733

FEI Number: 03-0531416 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:

LOY, DENNIS R
9460 DELEGATES DR
SUITE 117
SUITE 727

SUITE 117
ORLANDO, FL 32837 US
SUITE 727
ALTAMONTE SPRINGS, FL 32701 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 LOY 03/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 LOY, DENNIS R
 Name:

 Address:
 P.O. BOX 2546
 Address:

 City-St-Zip:
 GOLDENROD, FL 32733
 City-St-Zip:

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

 Name:
 JACOBS, JOHN W
 Name:

 Address:
 1343 TIERRA CIR.
 Address:

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

I hereby certify that the information supplied with this filing does not qualify 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 LOY PRES 03/03/2008