2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031601

Entity Name: AWARD POOLS, LLC

FILED Jul 02, 2004 Secretary of State

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

2916 GEOFFREY DR. 2101 SOUTH BAY STREET ORLANDO, FL 32826

EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

2916 GEOFFREY DR. 2101 SOUTH BAY STREET

ORLANDO, FL 32826 EUSTIS, FL 32726

FEI Number: 20-0231894 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:

RAMANAUSKAS, VYTAS A RAMANAUSKAS, VYTAS A 2916 GEOFFREY DR. 2101 SOUTH BAY STREET ORLANDO, FL 32826 EUSTIS, FL 32726 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: VYTAS A RAMANAUSKAS 07/02/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Change () Addition () Delete

RAMANAUSKAS, VYTAS A Name: Name: Address: 2916 GEOFFREY DR. Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip:

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

Name: SERNA, SANTIAGO Name: Address: 2878 MILSTEAD ST. Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip:

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

PITTS, PAT Name: Name: 2738 WILLOW CREEK DR. Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

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: VYTAS A RAMANAUSKAS 07/02/2004