

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031601

Entity Name: AWARD POOLS, LLC

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

2101 SOUTH BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

122 N. KIRKMAN RD
ORLANDO, FL 32811

Current Mailing Address:

2101 SOUTH BAY STREET
EUSTIS, FL 32726

New Mailing Address:

122 N. KIRKMAN RD
ORLANDO, FL 32811

FEI Number: 20-0231894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMANAUSKAS, VYTAS A
2101 SOUTH BAY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

RAMANAUSKAS, VYTAS A
122 N. KIRKMAN RD
ORLANDO, FL 32811 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: _____

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMANAUSKAS, VYTAS A
Address: 2916 GEOFFREY DR.
City-St-Zip: ORLANDO, FL 32826

Title: MGR () Delete
Name: SERNA, SANTIAGO
Address: 2878 MILSTEAD ST.
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Delete
Name: PITTS, PAT
Address: 2738 WILLOW CREEK DR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMANAUSKAS, VYTAS A
Address: 3403 GREENWICH VILLAGE BLVD
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change () Addition
Name: PITTS, PAT
Address: 2738 WILLOW CREEK DR.
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
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

MGR

08/01/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date