

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# L03000043526

Entity Name: POOL MAGICIAN, LLC

Current Principal Place of Business:

734 SAINT DUNSTAN WAY
WINTER PARK, FL 327924852 US

New Principal Place of Business:

5001 S. ORANGE AVENUE
ORLANDO, FL 32806 US

Current Mailing Address:

734 SAINT DUNSTAN WAY
WINTER PARK, FL 327924852 US

New Mailing Address:

5001 S. ORANGE AVENUE
ORLANDO, FL 32806 US

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

Name and Address of Current Registered Agent:

PURCELL, GEORGE E
734 SAINT DUNSTAN WAY
WINTER PARK, FL 327924852 US

Name and Address of New Registered Agent:

BUTLER, TERRY L
567 HILLVIEW DRIVE
ALTAMONTE SPRINGS, FL FL 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: TERRY BUTLER

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PURCELL, GEORGE E
Address: 734 SAINT DUNSTAN WAY
City-St-Zip: WINTER PARK, FL 327924852 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, TERRY L
Address: 567 HILLVIEW DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: TERRY BUTLER

MGR

04/20/2005

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