2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 08, 2007 08:00 AM DOCUMENT # L03000043860 Secretary of State NICHOLS POOLS L.L.C. Principal Place of Business Mailing Address PO BOX 391 1047 THELMA LN WOODVILLE, FL 32362 WOODVILLE, FL 32362 01052007No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4551301 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, MICHAEL A DO NOT WRITE 1047 THELMA LN WOODVILLE, FL 32362 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) U00000578614 Filing Fee is \$50.00 Due by May 1, 2007 01/09/07-80035-024 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NICHOLS, MICHAEL A NAME STREET ADDRESS PO BOX 391 CITY-ST-ZIP WOODVILLE, FL 32362 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imitted liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MULTIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-5-07

850-421-9423

FILED