

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047298

FILED
Apr 26, 2004
Secretary of State

Entity Name: CCM AQUATIC SERVICES, LLC

Current Principal Place of Business:

621 EAST THIRD AVENUE
MOUNT DORA, FL 32756

New Principal Place of Business:

621 EAST THIRD AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

621 EAST THIRD AVENUE
MOUNT DORA, FL 32756

New Mailing Address:

621 EAST THIRD AVENUE
MOUNT DORA, FL 32757

FEI Number: 56-2422103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD
308 EAST FIFTH AVENUE
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCKAY, CHARLES C
Address: 621 EAST THIRD AVENUE
City-St-Zip: MOUNT DORA, FL 32756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKAY, CHARLES C
Address: 621 EAST THIRD AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: CHARLES C. MCKAY

MGR

04/26/2004

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