2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 11, 2008 08:00 All Secretary of State DOCUMENT # L03000048349 1. Entity Name DAVY JONES POOL, LLC Principal Place of Business Mailing Address 9105 S.E. BRIDGE ROAD 9105 S.E. BRIDGE ROAD HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 57-1197041 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STITH, JESSE N 9105 S.E. BRIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) **HOBE SOUND FL 33455** Zip Code City 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's gnature required whon reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE Change Addition TITLE MGRM ☐ Defete NAME STITH, JESSE N NAME U00000822568 STHEET ADDRESS STREET ADDRESS 9105 S.E. BRIDGE ROAD 02/20/08-80003-011 138.75 CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-Z:P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change | ☐ Addition TITLE Delete DILE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition TITLE Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OF SIGNATURE SIGNATURE PROTYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DOING DESCRIPTION OF DESCRIPTION OF THE PROTYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DOING DESCRIPTION OF THE PROTYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE