ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # L03000049371** 1. Entity Name SOLAR POOL HEATING SYSTEMS OF NORTH FLORIDA, LLC 04-29-2004 90072 007 ****50.00 Principal Place of Business Mailing Address **ROUTE 12 BOX 364 ROUTE 12 BOX 364** LAKE CITY, FL 32025 LAKE CITY, FL 32025 2. Principal Place of Business 319 SE Sandia Wac 3. Mailing Address SE Sandia Way 319 Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State 20-0505 342 Not Applicable Country A Country \$5.00 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **HUDDLESTON, TERRY** Street Address (P.O. Box Number is Not Acceptable) **ROUTE 12 BOX 364** LAKE CITY, FL 32025 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGEM Change ☐ Addition TITLE ☐ Delete TITLE AbdustoN, Terry **HUDDLESTON, TERRY** NAME NAME 319 SE SANDIA WAY STREET ADDRESS **ROUTE 12 BOX 364** STREET ADDRESS LAKE CITY, FL 32025 CITY-ST-ZIP CITY-ST-ZIP AKE City MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE HUDDLESTON, ANDY NAME NAME STREET ADDRESS 3199 EAST BAYA STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FAULKNER, JAMES NAME STREET ADDRESS **ROUTE 19, BOX 894** STREET ADDRESS CITY-ST-7IP LAKE CITY, FL 32025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED