

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049371

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOLAR POOL HEATING SYSTEMS OF NORTH FLORIDA, LLC

Current Principal Place of Business:

319 SE SANDIA WAY
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

319 SE SANDIA WAY
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 20-0505342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDDLESTON, TERRY
ROUTE 12 BOX 364
LAKE CITY, FL 32025 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: MGRM () Delete
Name: HUDDLESTON, TERRY
Address: 319 SE SANDIA WAY
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM () Delete
Name: HUDDLESTON, ANDY
Address: 3199 EAST BAYA
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM () Delete
Name: FAULKNER, JAMES
Address: ROUTE 19, BOX 894
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 HUDDLESTON

MGRM

04/20/2005

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