

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049371

FILED  
Jun 25, 2008  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HUDDLESTON, TERRY  
ROUTE 12 BOX 364  
LAKE CITY, FL 32025 US

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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HUDDLESTON, TERRY  
Address: 319 SE SANDIA WAY  
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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

06/25/2008

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