2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 13, 2005 08:00 AM **DOCUMENT # L03000050633** . Secretary of State 1. Entity Name GEORGE COOK POOL SERVICE, L.L.C. Principal Place of Business Mailing Address 701 EAST GRANT AVENUE 701 EAST GRANT AVENUE DELAND, FL 32724 DELAND, FL 32724 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2420669 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOK, GEORGE E SR DO NOT WRITE 701 EAST GRANT AVENUE DELAND, FL 32724 IN THIS SPACE 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, typed or primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS TITLE MGRM COOK, GEORGE E SR NAME STREET ADDRESS U00000180189 701 EAST GRANT AVENUE 01/13/05-80048-021 50.00 CITY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing 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 eath; 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:

STREET ADDRESS CITY-ST-7IP

386-937-3044