2008 LIMITED LIABILITY COMPANY

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 14, 2008 08:00 A Secretary of State DOCUMENT # L03000050633 1. Entity Name GEORGE COOK POOL SERVICE, L.L.C. Principal Place of Business Mailing Address 1622 W. MINNESOTA 1622 W. MINNESOTA DELAND, FL 32720 DELAND, FL 32720 CR2E083 (12/07) 01042008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 56-2420669 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, GEORGE E SR DO NOT WRITE 1622 W. MINNESOTA DELAND, FL 32720 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. (NOTE: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$138.75 000000784160 01/16/08-80033-022 138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE **MGRM** COOK, GEORGE E SR NAME STREET ADDRESS 1622 W. MINNESOTA CITY-ST-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITT F IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE