

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051301

FILED
Jan 06, 2005
Secretary of State

Entity Name: GEORGE E. COOK, JR. POOL SERVICE, L.L.C.

Current Principal Place of Business:

1552 S. MONTGOMERY ST.
DELAND, FL 32720

New Principal Place of Business:

501 S. ELSASSER ST
DELAND, FL 32720

Current Mailing Address:

1552 S. MONTGOMERY ST.
DELAND, FL 32720

New Mailing Address:

501 S. ELSASSER ST.
DELAND, FL 32720

FEI Number: 51-0490283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GEORGE E JR
1552 S. MONTGOMERY ST.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

COOK, GEORGE E JR
501 S. ELSASSER ST.
DELAND, FL 32720 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COOK, GEORGE E JR
Address: 1552 S. MONTGOMERY ST.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, GEORGE E JR
Address: 501 S. ELSASSER ST.
City-St-Zip: DELAND, FL 32720

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: GEORGE E. COOK, JR.

MGRM

01/06/2005

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