2007 LIMITED LIABILITY COMPANY

FILED ~ ANNUAL REPORT Jan 26, 2007 08:00 AM DOCUMENT #L03000051301 Secretary of State 1. Entity Name GEORGE E. COOK, JR. POOL SERVICE, L.L.C. Principal Place of Business Mailing Address 501 S. ELSASSER ST 501 S. ELSASSER ST. DELAND, FL 32720 DELAND, FL 32720 01232007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0490283 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, GEORGE E JR DO NOT WRITE 501 S. ELSASSER ST. **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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME COOK, GEORGE E JR STREET ADDRESS 501 S. ELSASSER ST. CITY-ST-ZIP DELAND, FL 32720 U00000604640 01/30/07-80004-007 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SUCURITY MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE