2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # L03000053410 MARC'S POOL CO, LLC Principal Place of Business Mailing Address 300 SMITH ST 300 SMITH ST OVIEDO, FL 32765 OVIEDO, FL 32765 04222006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2436825 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LAWN, MARC M DO NOT WRITE 300 SMITH ST **OVIEDO, FL 32765** IN THIS SPACE 6. 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 rehistating) Filing Fee is \$50.00 Due by May 1, 2006 8. MANAGING MEMBERS/MANAGERS MGRM TITLE LAWN, MARC M NAME 300 SMITH ST STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE 000000534362 05/08/06-80009-015 50.00 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 annowered to elecute this report as required by Chapter 608, Florida Statutes. 22, 2006

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRLET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED