2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # L03000057503** 02-27-2004 90194 007 ****50.00 1. Entity Name EXECUTIVE WATER FEATURES LLC Mailing Address Principal Place of Business 309 NORTH DIXIE DRIVE 309 NORTH DIXIE DRIVE HOWEY IN THE HILLS, FL 34737 HOWEY IN THE HILLS, FL 34737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number 36-2428205 City & State Not Applicable --Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERBIG, CHRIS Street Address (P.O. Box Number is Not Acceptable) 309 NORTH DIXIE DRIVE HOWEY IN THE HILLS, FL 34737 City Zip Code 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 age HRIS GEPBIG SIGNATURE. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITI F TITI F ☐ Change ☐ Addition ☐ Delete **GERBIG, CHRIS** NAME 309 NORTH DIXIE DRIVE STREET ADDRESS STREET ADDRESS HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP C(TY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to specute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

352-516 -6488