2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000181

Entity Name: MILLER POOLS L.L.C.

FILED Jul 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10673 N.W 45TH STREET 8680 NW 32 ST

CORAL SPRINGS, FL 33065 US

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

10673 N.W 45TH STREET 8680 NW 32 ST

CORAL SPRINGS, FL 33065 US

CORAL SPRINGS, FL 33065 US

N

FEI Number: 56-2390690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JASON J MILLER, JASON J 10673 N.W 45TH STREET 8680 NW 32 ST

CORAL SPRINGS, FL 33065 US N CORAL SPRINGS, FL 33065 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: JASON MILLER

: JASON MILLER 07/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MILLER, JASON J
 Name:
 MILLER, JASON J

 Address:
 10673 N.W 45TH STREET
 Address:
 8680 NW 32 ST #N

City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JASON MILLER MGR 07/22/2006