2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # L04000044036** 04-22-2005 90049 028 ****50 00 POOLEX OF TRI-COUNTY, LLC Principal Place of Business Mailing Address 114 LINCOLN RD. 114 LINCOLN RD. 20040473 EDGEWATER, FL 32141 EDGEWATER, FL 32141 US 2. Principal Place of Business 3. Mailing Address 34 LAUGHING GULL RO. BOX Suite, Apt. #, etc.____ Suite, Apt. #, etc._ 04132005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For LEW SMYLMA BCh EDGEWATER Not Applicable Zip \$5.00 Additional 3214 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRARA, CARMEN J Street Address (P.O. Box Number is Not Acceptable) 114 LINCOLN RD EDGEWATER, FL 32141 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 agent. Signature. typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 __ Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change Addition FERRARA, CARMEN J NAME NAME 34 LAUGHING GULL LANE STREET ADDRESS 114 LINCOLN RD STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-ZIP CITY-ST-7IP EDGEWATER, FL 32/41 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME 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 TITLE 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED