

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019970

Entity Name: U-POOL-IT, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6660 TIMES SQUARE AVE., STE. 105
ORLANDO, FL 32835

New Principal Place of Business:

2311 HOLLY RIDGE DR
OCOE, FL 34761 US

Current Mailing Address:

P.O. BOX 2546
GOLDENROD, FL 32733

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOY, DENNIS
6660 TIMES SQUARE AVE., STE. 105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LOY, DENNIS
2311 HOLLY RIDGE DR
OCOE, FL 34761 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: DENNIS R. LOY

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOY, DENNIS
Address: 6660 TIMES SQUARE AVE., STE. 105
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Delete
Name: SPENCER, JASON
Address: 6660 TIMES SQUARE AVE., STE. 105
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LOY, DENNIS R
Address: P.O. BOX 2546
City-St-Zip: GOLDENROD, FL 32733 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS R. LOY

PRES

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date