

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051947

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: PREMIER POOL ENCLOSURES, LLC

## Current Principal Place of Business:

822 ATHERTON AVE.  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

12701 METRO PARKWAY  
UNIT B  
FT MYERS, FL 33966 US

## Current Mailing Address:

822 ATHERTON AVE.  
LEHIGH ACRES, FL 33971

## New Mailing Address:

12701 METRO PARKWAY  
UNIT B  
FT MYERS, FL 33966 US

FEI Number: 06-1749229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

BAUER, BRANDI N  
822 ATHERTON AVE.  
LEHIGH ACRES, FL 33971 US

## Name and Address of New Registered Agent:

BAUER, MARK S  
12701 METRO PARKWAY  
UNIT B  
FT MYERS, FL 33966 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: MARK S BAUER

07/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BAUER, MARK S  
Address: 822 ATHERTON AVE.  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM ( ) Delete  
Name: BAUER, DANIEL L  
Address: 822 ATHERTON AVE.  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR ( ) Delete  
Name: BAUER, BRANDI N  
Address: 822 ATHERTON AVE.  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAUER, MARK S  
Address: 822 ATHERTON AVE.  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM (X) Change ( ) Addition  
Name: BAUER, DANIEL L  
Address: 12929 STONE TOWER LOOP  
City-St-Zip: FT MYERS, FL 33913 US

Title: MGR (X) Change ( ) Addition  
Name: BOGAN, CHARIA L  
Address: 19231 CONGRESSIONAL COURT  
City-St-Zip: N FT MYERS, FL 33903 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: MARK S BAUER

MGRM

07/11/2006

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