

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051947

FILED
Jan 23, 2007
Secretary of State

Entity Name: PREMIER POOL ENCLOSURES, LLC

Current Principal Place of Business:

12701 METRO PARKWAY
UNIT B
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

12701 METRO PARKWAY
UNIT B
FT MYERS, FL 33966 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 US

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

Title: MGR (X) Delete
Name: BOGAN, CHARIA L
Address: 19231 CONGRESSIONAL COURT
City-St-Zip: N FT MYERS, FL 33903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUER, MARK S
Address: 11061 RANCHETTE ROAD
City-St-Zip: FT MYERS, FL 33966 US

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

MGRM

01/23/2007

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