

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051947

FILED
Mar 11, 2008
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 (X)

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:

BAUER, MARK S PRES
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

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUER, MARK S
Address: 12701 METRO PKWY, UNIT B
City-St-Zip: FT MYERS, FL 33966 US

Title: MGRM (X) Change () Addition
Name: BAUER, DANIEL L
Address: 12701 METRO PKWY, UNIT B
City-St-Zip: FORT MYERS, FL 33966 US

I hereby certify that the information supplied with this filing does not qualify 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

PRES

03/11/2008

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