2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # L05000083626** 1. Entity Name MICK POOL LLC Principal Place of Business Mailing Address 433 W. HOGLE AVENUE 433 W. HOGLE AVENUE DELAND, FL 32720 DELAND, FL 32720 02152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3522779 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOL, MICHAEL R DO NOT WRITE 433 W. HOGLE AVENUE DELAND, FL 32720 IN THIS SPACE 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. Skinature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE MGR POOL, MICHAEL R NAME U00000935265 05/23/08-80063-009 138.75 STREET ADDRESS 433 WEST HOGLE AVENUE DELAND, FL 32720 CITY-ST-ZIP IITLE MALE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

02/18/08

386.453.1778

FILED

Daytime Phone #