

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102374

Entity Name: BASS POOLS, LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

340 3RD AVENUE S
JACKSONVILLE, FL 32250

New Principal Place of Business:

340 3RD AVENUE S SUITE D
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

340 3RD AVENUE S
JACKSONVILLE, FL 32250

New Mailing Address:

340 3RD AVENUE S SUITE D
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3643171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN
340 3RD AVENUE S
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

SMITH, BRIAN
340 3RD AVENUE S SUITE D
JACKSONVILLE BEACH, FL 32250 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: BRIAN SMITH

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, BRIAN
Address: 340 3RD AVENUE S
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, BRIAN
Address: 340 3RD AVENUE S SUITE D
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRIAN SMITH

MGR

03/08/2006

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