2007 LIMITED LIABILITY COMPANY

Aug 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** 08-23-2007 90075 006 ****50.00 DOCUMENT # L06000090039 1. Entity Name BETTER BILT POOLS LLC 4010000 Principal Place of Business Mailing Address 7027 TRIPOLI WAY 7027 TRIPOLI WAY **ORLANDO, FL 32822** ORLANDO, FL 32822 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Wot Applicable Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMILLAN, ALVIN D JR Street Address (P.O. Box Number is Not Acceptable) 7027 TRIPOLI WAY ORLANDO, FL 32822 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE Filing Fee Is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Delene ☐ Change ■ Addition MCMILLAN, ALVIN D JR NAME NAME 7027 TRIPOLI WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32822 CITY-ST-ZIP MGRM DDF ☐ Delete ☐ Change ■ Addition NAME BRYAN, JASON TIMOTHY MALAF 3501 HUGHES ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33344 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP HILE Delete Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

MEMBER, MANAGER OF AUTHORIZED REPRESENTATIVE