2008 LIMITED LIABILITY COMPANY

Feb 12, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #L07000001989** 02-12-2008 90066 016 ***138.75 B&P POOL AND JACUZZI CARE, LLC Principal Place of Business Mailing Address 60007635 183 S. SEMINOLE ST. 183 S. SEMINOLE ST. PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable 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 FLORIDA CORPORATE COUNSEL, LLC 601 CLEVELAND ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 501-25 CLEARWATER, FL 33755 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ما إذا ---- MANAGING MEMBERS/MANAGERS 10: ADDITIONS/CHANGES MGR TITLE Delete TITI F ☐ Addition Change PAUL, HARRY L NAME NAME 183 S. SEMINOLE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition PAUL, BRYAN P NAME NAME STREET ADDRESS 317 SESAME ST. P.O.BOX 1381 STREET ADDRESS CITY-ST-ZIP WEWAHITCHKA, FL 32465 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Delete MΕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ***** CITY-ST-ZIP

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11. Thereby 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.

CITY-ST-ZIP-