

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120135

Entity Name: THE ORANGE POOL COMPANY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10612 BASTILLE LANE #101
ORLANDO, FL 32836

New Principal Place of Business:

10217 STRATFORD POINTE AVENUE
ORLANDO, FL 32832

Current Mailing Address:

PO BOX 691301
ORLANDO, FL 32869

New Mailing Address:

10217 STRATFORD POINTE AVENUE
ORLANDO, FL 32832

FEI Number: 68-0664577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSE, MATTHEW
10612 BASTILLE LANE #101
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

JESSE, MATTHEW
10330 LAKE DISTRICT LANE
ORLANDO, FL 32832 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: MATTHEW JESSE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JESSE, MATTHEW
Address: 10612 BASTILLE LANE #101
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: SANTILLAN, PHILLIP
Address: 10217 STRATFORD POINTE AVENUE
City-St-Zip: ORLANDO, FL 32832

Title: MGRM (X) Delete
Name: NESTOR, CHARLES B II
Address: 14034 ENTRADE DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JESSE, MATTHEW
Address: 10330 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW JESSE

MGRM

04/29/2008

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