2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025941

Entity Name: T. POOL MANAGER, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4268 B LAKE UNDERHILL RD ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P O BOX 536575 P O BOX 536575 ORLANDO, FL 32853 ORLANDO, FL 328536575

FEI Number: 36-4628405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, KENNETH R 4268 B LAKE UNDERHILL RD ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WEAKLEY, WILLIAM R
 Name:

 Address:
 4268 B LAKE UNDERHILL RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTIN, KENNETH R
 Name:

 Address:
 4268 B LAKE UNDERHILL RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: WILLIAM R WEAKLEY MGR 02/04/2009