2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # L98000002115 1. Entity Name 03-19-2004 90273 048 ****55.00 PINNACLE POOLS, L.L.C. Principal Place of Business Mailing Address 1312 COMMERECE LANE 1312 COMMERECE LANE Zquadooo SUITE 17 B JUPITER FL 33458-5685 JUPITER FL 33458-5685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-0871373 Not Applicable Zip \$5.00 Additional Zip Country Country 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICE, TOM Street Address (P.O. Box Number is Not Acceptable) 1312 COMMERCE LANE SUITE 17 B JUPITER FL 33458-5685 Zip Code City FI 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition NAME RICE, TOM NAME STREET ADDRESS STREET ADDRESS 1312 COMMERCE LANE SUITE 17 B CITY-ST-ZIP CiTY-ST-ZIF JUPITER FL 33458-5685 TITLE MGR ☐ Delete TITLE Change Addition DUBE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1312 COMMERCE LANE SUITE 17 B JUPITER FL 33458-5685 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

241-8001

Daytime Phone #

2.20-04

Date