

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022525

FILED
Jan 10, 2011
Secretary of State

Entity Name: SPIES POOL, LLC

Current Principal Place of Business:

801 SAWDUST TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

801 SAWDUST TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-0061654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KOONTS, TODD L
801 SAWDUST TRAIL
KISSIMMEE, FL 34744 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: TODD L KOONTS

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOONTS, TODD L
Address: 801 SAWDUST TRAIL
City-St-Zip: KISSIMMEE, FL 34744

I hereby 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: TODD L KOONTS

MR

01/10/2011

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