

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040304

Entity Name: POOLCARE USA, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

9689 NW 59TH COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

9689 NW 59TH COURT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 27-2397204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA GROUP HOLDINGS INC.
9689 NW 59TH COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: USA GROUP HOLDINGS, INC.
Address: 9689 NW 59TH COURT
City-St-Zip: PARKLAND, FL 33076

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: USA GROUP HOLDINGS INC

MGRM

02/14/2012

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