2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116510

Entity Name: CONCEPT POOLS, LLC

Current Principal Place of Business:

1409 RED PINE TRAIL WELLINGTON, FL 33414

Current Mailing Address:

1409 RED PINE TRAIL WELLINGTON, FL 33414 US

FEI Number: 26-1815902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347

PEMBROKE PINES, FL 33027 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

FILED Mar 31, 2013

Secretary of State

CC1641774025

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCASSONE, SR., SCOTT N.NameCASSONE, TRACEY LAddress1409 RED PINE TRAILAddress1409 RED PINE TRAILCity-State-Zip:WELLINGTON FL 33414City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT N. CASSONE, SR.

PRESIDENT

03/31/2013