

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013798

FILED
Apr 14, 2011
Secretary of State

Entity Name: POOL FACT INDUSTRIES LLC

Current Principal Place of Business:

1 OAKWOOD BLVD., STE. 265
HOLLYWOOD, FL 33020

New Principal Place of Business:

1 OAKWOOD BLVD.
SUITE 265
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 816639
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 03-0466057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACTOR, MICHAEL
1 OAKWOOD BLVD., STE. 265
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FACTOR, MICHAEL
1 OAKWOOD BLVD.
SUITE 265
HOLLYWOOD, FL 33020 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL, FACTOR M MGRM
Address: ONE OAKWOOD BLVD STE 265
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MICHAEL FACTOR

MGRM

04/14/2011

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