2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031368

Entity Name: UNISERV POOLS, LLC

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 W CYPRESS CREEK RD. SUITE 305

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1500 W CYPRESS CREEK RD. SUITE 305 FORT LAUDERDALE, FL 33309

FEI Number: 72-1527013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM, BEGGS F 1500 W CYPRESS CREEK RD. SUITE 305 FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KANE, ALAN H

Address: 1500 W CYPRESS CREEK RD., SUITE 305

City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: ALAN H KANE MGR 09/27/2012