

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007929

Entity Name: BIL CO POOLS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1014 S.E. 12TH PLACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152711
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 86-1050504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, WILLIAM D
1014 S.E. 12TH PLACE
CAPE CORAL, FL 33990 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: JOSEPH, WILLIAM D
Address: P.O. BOX 152711
City-St-Zip: CAPE CORAL, FL 33915 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: WILLIAM D. JOSEPH

MGRM

03/16/2011

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