2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024890

Entity Name: POOL DESIGNS OF FLORIDA, LLC

FILED Feb 14, 2011 Secretary of State

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

4145 LYNN ORA DR

PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

PO BOX 10247

PENSACOLA, FL 32524 US

FEI Number: 30-0222647 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:

LIBERIS, CHARLES S 1610 BARRANCAS AVENUE PENSACOLA, FL 32501 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:

Γitle: MGR

Name: CUTTER, JEFFREY E
Address: PO BOX 10247

City-St-Zip: PENSACOLA, FL 32504 US

Title: MGR

Name: CUTTER, MICHAEL P Address: PO BOX 10247

City-St-Zip: PENSACOLA, FL 32524 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 Statues.

SIGNATURE: JEFFREY E CUTTER MGR 02/14/2011