2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024893

Entity Name: CRYSTAL CLEAR POOLS OF FLORIDA, LLC

FILED Apr 18, 2011 Secretary of State

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

14472 HARTZOG ROAD 320 US HIGHWAY 27

WINTER GARDEN, FL 34787 US CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

14472 HARTZOG ROAD 320 US HIGHWAY 27

WINTER GARDEN, FL 34787 US CLERMONT, FL 34714 US

FEI Number: 20-0947016 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:

DOWER, JOHN G 14472 HARTZOG ROAD

WINTER GARDEN, FL 34787 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: DOWER, JOHN G
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR

Name: GRANVILLE, GAIL
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR

Name: GRANVILLE, STEWART
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787 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: G.D. GRANVILLE MGR 04/18/2011