

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041814

FILED
Jan 10, 2011
Secretary of State

Entity Name: PERFEC POOL SUPPLY LLC

Current Principal Place of Business:

5309 EHRLICH ROAD
SUITE 101
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6507 YELLOWHAMMER AVE.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 35-2232086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, S.L.
1515 DALE MABRY HIGHWAY
SUITE 102
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

WOLL, ALAN
6507 YELLOWHAMMER AVE.
TAMPA, FL 33625 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: ALAN WOLL

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLL, ALAN
Address: 6507 YELLOWHAMMER AVE
City-St-Zip: TAMPA, FL 33625

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: ALAN WOLL

MGRM

01/10/2011

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