2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048914

Entity Name: POOL GUY POOL SERVICE LLC

FILED Apr 17, 2012 Secretary of State

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

1093 A1A APT 556 1093 A1A BEACH BLVD

ST. AUGUSTINE, FL 32080 US APT 556

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

1093 A1A APT 556 ST. AUGUSTINE, FL 32080 US 1093 A1A BEACH BLVD., PMB 556 ST. AUGUSTINE, FL 32080 US

FEI Number: 16-0763167 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:

 LYDEN, WILLIAM F III
 LYDEN, WILLIAM F III

 1093 A1A APT 556
 1093 A1A BEACH BLVD

 ST. AUGUSTINE, FL 32080
 US

 APT 556
 APT 556

ST. AUGUSTINE, FL 32080 US APT 556 ST. AUGUSTINE, FL 32080 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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYDEN, WILLIAM F III

Address: 1093 A1A BEACH BLVD., APT 556 City-St-Zip: ST. AUGUSTINE, FL 32080

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: WILLIAM F LYDEN III MGRM 04/17/2012