2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081825

Entity Name: SELECT POOL SERVICE, LLC

FILED Mar 29, 2011 Secretary of State

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

7513 COVE TERRACE 1811 CHEYENNE ST. SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 15088 SARASOTA, FL 34237

FEI Number: 20-1885264 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:

CRITELLI, EDWARD D JR.

7513 COVE TERRACE

SARASOTA, FL 34231 US

CRITELLI, EDWARD D JR.

1811 CHEYENNE ST.

SARASOTA, FL 34231 US

SARASOTA, FL 34231 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: 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CRITELLI, EDWARD D JR Address: 1811 CHEYENNE ST. City-St-Zip: SARASOTA, FL 34231

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: EDWARD D. CRITELLI JR MGR 03/29/2011