2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092781

Entity Name: POOL CARE, LLC

FILED May 02, 2010 Secretary of State

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

129 GRACE BLVD

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

P.O. BOX 520791 LONGWOOD, FL 32752

FEI Number: 20-2102332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENKIRAN & MALARET, P.A. 1999 WEST COLONIAL DRIVE SUITE 204 ORLANDO, FL 32804 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:
 MGRM

 Name:
 ADRIAN, LYON

 Address:
 P.O. BOX 520791

 City-St-Zip:
 LONGWOOD, FL 32752

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: ADRIAN LYON MGRM 05/02/2010