2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051947

Entity Name: PREMIER POOL ENCLOSURES, LLC

FILED Jan 06, 2010 Secretary of State

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

12701 METRO PARKWAY UNIT B

FT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

12701 METRO PARKWAY UNIT B FT MYERS, FL 33966 US

FEI Number: 06-1749229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAUER, MARK S PRES 12701 METRO PARKWAY UNIT B FT MYERS, FL 33966 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: BAUER, MARK S

Address: 12701 METRO PKWY, UNIT B City-St-Zip: FT MYERS, FL 33966 US

Title: MGRM

Name: BAUER, DANIEL L

Address: 12701 METRO PKWY, UNIT B City-St-Zip: FORT MYERS, FL 33966 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: MARK S BAUER MGMR 01/06/2010