

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051947

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** PREMIER POOL ENCLOSURES, LLC

**Current Principal Place of Business:**

12701 METRO PARKWAY  
UNIT B  
FT MYERS, FL 33966 US

**New Principal Place of Business:**

12881 METRO PARKWAY  
FT MYERS, FL 33966 US

**Current Mailing Address:**

12701 METRO PARKWAY  
UNIT B  
FT MYERS, FL 33966 US

**New Mailing Address:**

12881 METRO PARKWAY  
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:**

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

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

BAUER, MARK S PRES  
12881 METRO PARKWAY  
FORT 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BAUER, MARK S  
Address: 12881 METRO PKWY  
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM  
Name: BAUER, DANIEL L  
Address: 12881 METRO PKWY  
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 Statutes.

SIGNATURE: MARK S BAUER

PRES

01/04/2011

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