2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051947

Entity Name: PREMIER POOL ENCLOSURES, LLC

FILED Mar 22, 2012 Secretary of State

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

12881 METRO PARKWAY FT MYERS, FL 33966 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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: VF

 Name:
 BAUER, BRANDI N

 Address:
 12881 METRO PKWY

 City-St-Zip:
 FORT MYERS, FL 33966

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 MB 03/22/2012