

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000100394

**FILED  
Jan 05, 2010  
Secretary of State**

**Entity Name:** 331 POOL & BEACH SUPPLY, LLC

**Current Principal Place of Business:**

19570 US HWY 331 S  
FREEPORT, FL 32439

**New Principal Place of Business:**

**Current Mailing Address:**

19570 US HWY 331 S  
FREEPORT, FL 32439

**New Mailing Address:**

**FEI Number:** 59-3576588      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VIENOT, JOAN  
521 EDEN DRIVE  
SANTA ROSA BEACH, FL 32459      US

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

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:** MM  
**Name:** POOL PAL INC  
**Address:** 19570 US HWY 331 SOUTH  
**City-St-Zip:** FREEPORT, FL 32439

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: JOAN C. VIENOT

MM

01/05/2010

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