

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050724

FILED
Apr 30, 2009
Secretary of State

Entity Name: POOL MASTERS LLC

Current Principal Place of Business:

1558 WEST HIGHWAY 98
MARY ESTHER, FL 32569 US

New Principal Place of Business:

1009 QUAIL HOLLOW DRIVE
MARY ESTHER, FL 32569 US

Current Mailing Address:

P.O. BOX 96
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 02-0777755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHANK, SUZANNE K
1009 QUAIL HOLLOW DRIVE
MARY ESTHER, FL 32569 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: MGRM () Delete
Name: SCHANK, THOMAS J
Address: 203 SQUARREL HAVEN ROAD
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHANK, THOMAS J
Address: 1009 QUAIL HOLLOW DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS J. SCHANK

MGRM

04/30/2009

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