2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058190

Entity Name: ELLIS OLIVER POOL TECH, LLC

FILED Feb 14, 2011 Secretary of State

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

2530 SUMMER TREE ROAD EAST JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2530 SUMMER TREE ROAD EAST JACKSONVILLE, FL 32246

FEI Number: 20-4991902 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:

OLIVER, ELLIS
2530 SUMMER TREE ROAD EAST
JACKSONVILLE, FL 32257 US
OLIVER, ELLIS
2530 SUMMER TREE ROAD EAST
JACKSONVILLE, FL 32246 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: ELLIS OLIVER 02/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLIVER, ELLIS

Address: 2530 SUMMER TREE ROAD EAST City-St-Zip: JACKSONVILLE, FL 32246 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: ELLIS OLIVER MGRM 02/14/2011