2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093318

Entity Name: A BETTER POOL COMPANY, LLC

FILED Apr 14, 2011 Secretary of State

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

24550 DOLPHIN COVE DRIVE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

24550 DOLPHIN COVE DRIVE PUNTA GORDA, FL 33955

FEI Number: 20-5600338 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:

STAHL, KEVIN A MGR 24550 DOLPHIN COVE DRIVE PUNTA GORDA, FL 33955 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: MGR

Name: STAHL, KEVIN A

Address: 24550 DOLPHIN COVE DRIVE City-St-Zip: PUNTA GORDA, FL 33955

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: KEVIN A. STAHL MGR 04/14/2011