2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108225

Entity Name: SMART POOLS, LLC

FILED Mar 21, 2011 Secretary of State

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

171 COMMERCIAL BLVD 2316 PINE RIDGE RD

26 337 NAPLES, FL 34104 US NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2316 PINE RIDGE RD 2316 PINE RIDGE RD

#337 NAPLES, FL 34109 US NAPLES, FL 34109 US

FEI Number: 20-5846838 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:

PINO, JOHNNY A 2316 PINE RIDGE RD #337 NAPLES, FL 34109 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:
 PINO, JOHNNY A

 Address:
 7661 BRISTOL CIR

 City-St-Zip:
 NAPLES, FL 34120 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: JOHNNY A PINO MGMR 03/21/2011