2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108225

Entity Name: SMART POOLS, LLC

FILED Jan 30, 2012 Secretary of State

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

2316 PINE RIDGE RD 337

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2316 PINE RIDGE RD 337

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

Title: MGRM

Name: DANIELS, SANDRA E Address: 7661 BRISTOL CIR City-St-Zip: NAPLES, FL 34120

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 MGRM 01/30/2012