2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109008

Entity Name: ISLAND POOLS, LLC

FILED Jan 05, 2010 Secretary of State

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

1546 LINKSIDE DR ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1546 LINKSIDE DR ATLANTIC BEACH, FL 32233

FEI Number: 20-5869806 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:

GRAY, RONALD D IV 1546 LINKSIDE DR ATLANTIC BEACH, FL 32233 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:
 GRAY, RONALD D IV

 Address:
 1546 LINKSIDE DR

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: RONALD D GRAY IV MR 01/05/2010