2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006181

Entity Name: PREFERRED POOLS, LLC

FILED Jan 06, 2010 Secretary of State

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

65 SEABREEZE TRAIL PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

65 SEABREEZE TRAIL PALM COAST, FL 32164

FEI Number: 20-8246896 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:

KEVCO 124 SOUTH ST. DAYTONA BEACH, FL 32114 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: ALLEN, ERIC

Address: 65 SEABREEZE TRAIL
City-St-Zip: PALM COAST, FL 32164

 Title:
 MGRM

 Name:
 ALLEN, TYLER

 Address:
 65 SEABREEZE TRAIL

 City-St-Zip:
 PALM COAST, FL 32164

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: ERIC ALLEN MGR 01/06/2010