

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026265

Entity Name: SMART POOL PRO, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2734 LAND 'O' LAKES BLVD
LAND 'O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2734 LAND 'O' LAKES BLVD
LAND 'O' LAKES, FL 34639

New Mailing Address:

FEI Number: 11-3810179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANE, STEVENS
2734 LAND 'O' LAKES BLVD
LAND 'O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

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 () Delete
Name: PENNINGTON, PAUL E
Address: 336 WEST COLLEGE AVE
City-St-Zip: SANTA ROSA, CA 95401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENNINGTON, PAUL E
Address: 2455 BENNETT VALLEY ROAD, STE. A112
City-St-Zip: SANTA ROSA, CA 95404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: PAUL E. PENNINGTON

MR.

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date