

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000026265

Entity Name: SMART POOL PRO, LLC

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

775 8TH COURT  
SUITE 4  
VERO BEACH, FL 32962

**Current Mailing Address:**

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

**New Mailing Address:**

775 8TH COURT  
SUITE 4  
VERO BEACH, FL 32962

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  
Name: PENNINGTON, PAUL E  
Address: 336 WEST COLLEGE AVENUE  
City-St-Zip: SANTA ROSA, CA 95401

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 Statutes.

SIGNATURE: PAUL E. PENNINGTON

MR.

04/09/2012

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