2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033783

Entity Name: THE POOLKEEPERS, LLC

FILED Jan 28, 2011 Secretary of State

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

86 MOUNTAIN TOP DUNE DRIVE SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1028

SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-8762152 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:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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: GOMEZ, REGINA

Address: 86 MOUNTAIN TOP DUNE DRIVE City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: REGINA GOMEZ MGR 01/28/2011