

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033783

Entity Name: THE POOLKEEPERS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 BAIRD ROAD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

POST OFFICE BOX 1028
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-8762152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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: MGR
Name: GOMEZ, REGINA
Address: 100 BAIRD ROAD
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 Statutes.

SIGNATURE: REGINA GOMEZ MGR 01/18/2012

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