2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060930

Entity Name: LIGHTNING POOL SUPPLY LLC

FILED May 01, 2011 Secretary of State

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

1800 SALEM COURT DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1800 SALEM COURT DUNEDIN, FL 34698 US

FEI Number: 26-0301634 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:

PAYSON, GEORGE 1800 SALEM COURT DUNEDIN, FL 34698 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: MGRM

Name: PAYSON, GEORGE Address: 1800 SALEM COURT City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM

Name: PAYSON, JACKIE
Address: 1800 SALEM COURT
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

Name: GENDUSA, JOY
Address: 414 MAGNOLIA AVE.

City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM

Name: PAYSON, SARAH

Address: 202 WINDWARD PASSAGE City-St-Zip: CLEARWATER, FL 33767 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: GEORGE PAYSON MM 05/01/2011