2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096990

Entity Name: HYPERION POOLS, LLC

FILED Jan 17, 2011 Secretary of State

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

13946 NW 91ST PLACE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

13946 NW 91ST PLACE ALACHUA, FL 32615

FEI Number: 68-0659143 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:

FLANAGAN, MICHAEL EARL 13946 NW 91ST PLACE ALACHUA, FL 32615 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: PRES

Name: FLANAGAN, MICHAEL E MR. Address: 13946 NW 91ST PL City-St-Zip: ALACHUA, FL 32615

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: MICHAEL E. FLANAGAN PRES 01/17/2011