2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026102

Entity Name: STAY AFLOAT POOL SERVICES LLC

FILED Apr 27, 2011 Secretary of State

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

706-C 17TH STREET EAST 1220 29TH STREET WEST PALMETTO, FL 34221 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21019 BRADENTON, FL 34204

FEI Number: 26-2304727 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:

CASE, JAN R 1220 29TH STREET WEST BRADENTON, FL 34205 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: CASE, DAVID

Address: 1220 29TH STREET WEST City-St-Zip: BRADENTON, FL 34205 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: DAVID CASE MGRM 04/27/2011