2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043889

Entity Name: PROGRESSIVE POOL SERVICE OPERATIONS LLC

FILED Apr 30, 2012 Secretary of State

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

1709 BEECHWOOD CIRCLE SOUTH 3400 GALLANT FOX TRAIL TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1709 BEECHWOOD CIRCLE SOUTH 3400 GALLANT FOX TRAIL TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32309

FEI Number: 26-1921111 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:

TULLY, BRADFORD L
1709 BEECHWOOD CIRCLE SOUTH
TALLAHASSEE, FL 32301 US

TULLY, BRADFORD L
3400 GALLANT FOX TRAIL
TALLAHASSEE, FL 32309 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TULLY, BRADFORD L Address: 3400 GALLANT FOX TRAIL City-St-Zip: TALLAHASSEE, FL 32309

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: BRAD TULLY MGRM 04/30/2012