

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014244

Entity Name: CARNIVAL POOLS, LLC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2020 HWY 44 WEST (COLONIAL PLAZA)
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

2508 N. TRUCKS AVE
HERNANDO, FL 34442 US

New Mailing Address:

2020 HIGHWAY 44 WEST
INVERNESS, FL 34442 US

FEI Number: 26-4248571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSPETH, DONALD G
2508 N TRUCKS AVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

HUDSPETH, DONALD G
2020 HIGHWAY 44 WEST
INVERNESS, FL 34442 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: DONALD HUDSPETH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDSPETH, DONALD G
Address: 2020 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34442 US

Title: MGRM
Name: PRUTT, JAMES D
Address: 2020 HWY 44 (COLONIAL PLAZA)
City-St-Zip: INVERNESS, FL 34453 US

Title: MGRM
Name: GORMAN, KARIN
Address: 2020 HWY 44 (COLONIAL PLAZA)
City-St-Zip: INVERNESS, FL 34453 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: KARIN GORMAN

MGRM

04/28/2011

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