2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075561

Entity Name: PREMIER POOLS OF TALLAHASSEE, LLC

FILED Apr 25, 2012 Secretary of State

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

1472 BENT WILLOW DRIVE2924-A CRESCENT DRIVETALLAHASSEE, FL 32311TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1472 BENT WILLOW DRIVE 7072 BUCK LAKE ROAD TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32317

FEI Number: 32-0294999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSS, CHAD

1472 BENT WILLOW DRIVE

TALLAHASSEE, FL 32311 US

BOSS, CHAD

7072 BUCK LAKE ROAD

TALLAHASSEE, FL 32317 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: CHAD BOSS 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: BOSS, CHAD MM
Address: 7072 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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: CHAD BOSS MM 04/25/2012