

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106975

FILED
Mar 28, 2011
Secretary of State

Entity Name: HEARTLAND POOL SERVICES, L.L.C.

Current Principal Place of Business:

124 RED WATER POINT
LAKE PLACID, FL 33852 US

New Principal Place of Business:

121 RED WATER POINT
LAKE PLACID, FL 33852 US

Current Mailing Address:

124 RED WATER POINT
LAKE PLACID, FL 33852 US

New Mailing Address:

121 RED WATER POINT
LAKE PLACID, FL 33852 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOXON, JOHN P MR.
124 RED WATER POINT
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

WILCOXON, JOHN P MR.
121 RED WATER POINT
LAKE PLACID, FL 33852 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: JOHN WILCOXON

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILCOXON, JOHN P MR.
Address: 121 RED WATER POINT
City-St-Zip: LAKE PLACID, FL 33852 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: JOHN WILCOXON

MGR

03/28/2011

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