2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018515

Entity Name: TODD'S SAFETY POOL FENCES, LLC

FILED Jan 21, 2011 Secretary of State

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

920 HARBOR LAKE DR 920 HARBOR LAKE DR #214 SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

PO BOX 1152 SAFETY HARBOR, FL 34695

FEI Number: 27-4599099 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:

GUARINO, TODD 3311 SAN GABRIEL ST CLEARWATER, FL 33759 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:

Γitle: MGR

 Name:
 GUARINO, TODD

 Address:
 3311 SAN GABRIEL ST

 City-St-Zip:
 CLEARWATER, FL 33759

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: TODD GUARINO MM 01/21/2011