2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040111

Entity Name: PEPINO'S POOLS, LLC

FILED Apr 20, 2011 Secretary of State

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

391 N.W. 35TH COURT OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

391 N.W. 35TH COURT OAKLAND PARK, FL 33309

FEI Number: 27-2384013 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:

HALPIN, BRENDAN 10315 GROVE LANE RT COOPER CITY, FL 33328 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:

Title: MGR

 Name:
 PEREZ-FLORES, JOSE A

 Address:
 391 N.W. 35TH COURT

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: MGRM

 Name:
 PEREZ, MARIANN C

 Address:
 391 N.W. 35TH COURT

 City-St-Zip:
 OAKLAND PARK, FL 33309

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: JOSE A. PEREZ-FLORES MGR 04/20/2011