2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048004

Entity Name: KOENIG POOL SERVICES, LLC

FILED Jan 31, 2012 Secretary of State

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

9082 ASTONIA WAY

FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

9082 ASTONIA WAY

FORT MYERS, FL 33967 US

FEI Number: 27-2513762 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:

KOENIG, JEFFREY 9082 ASTONIA WAY

FORT MYERS, FL 33967 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: MGRM

 Name:
 KOENIG, JEFFREY

 Address:
 9082 ASTONIA WAY

 City-St-Zip:
 FORT MYERS, FL 33967 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 Statues.

SIGNATURE: JEFFREY KOENIG MGRM 01/31/2012