

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049673

FILED
Aug 09, 2011
Secretary of State

Entity Name: THE FLORIDA POOL AUTHORITY LLC

Current Principal Place of Business:

3109 W VAN BURREN DR
TAMPA, FL 33611

New Principal Place of Business:

5220 S. DALE MABRY HWY
TAMPA, FL 33611

Current Mailing Address:

3109 W VAN BURREN DR
TAMPA, FL 33611

New Mailing Address:

5220 S. DALE MABRY HWY
TAMPA, FL 33611

FEI Number: 27-2538115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMEYN, JUSTIN H
4932 N MELROSE AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SEMEYN, JASON M
5507 S. BERNIE ST.
TAMPA, FL 33611 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: JASON M SEMEYN

08/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, SHANE M
Address: 3109 W VAN BURREN DR
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: COLLINS, BRIAN C
Address: 23 DONALD DR
City-St-Zip: DALLAS, GA 30157

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: JASON M SEMEYN

OWNE

08/09/2011

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