

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080293

FILED
Jan 08, 2011
Secretary of State

Entity Name: BUILT RIGHT POOL HEATERS LLC

Current Principal Place of Business:

8260 PASCAL DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

8260 PASCAL DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 27-3250300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASDIN, CHRIS
17273 GULFSPRAY CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: WASDIN, CHRIS
Address: 17273 GULFSPRAY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR
Name: LESSIG, DAVID
Address: 2601 NW 21ST STREET
City-St-Zip: CAPE CORAL, FL 33993 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: CHRIS WASDIN

MGR

01/08/2011

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