2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089319

Entity Name: TOTAL POOL SOLUTIONS LLC

FILED Jan 08, 2011 Secretary of State

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

7777 N WICKHAM RD

UNIT 8

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

7777 N WICKHAM RD

UNIT 8

MELBOURNE, FL 32940 US

FEI Number: 27-3346007 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: COATES, PATRICK W

Address: 1026 WORTHINGTON SPRING DRIVE

City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM

Name: HARDING, JEFF P

Address: 1026 WORTHINGTON SPRING DRIVE

City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: BALL, LOWELL
Address: 505 ESPANA CT

City-St-Zip: SATELLITE BEACH, FL 32937 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: PATRICK COATES MGRM 01/08/2011