

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089319

FILED
Jan 28, 2012
Secretary of State

Entity Name: TOTAL POOL SOLUTIONS LLC

Current Principal Place of Business:

7777 N WICKHAM RD
UNIT 8
MELBOURNE, FL 32940 US

New Principal Place of Business:

3094 RIO PINO S
INDIALANTIC, FL 32903 US

Current Mailing Address:

7777 N WICKHAM RD
UNIT 8
MELBOURNE, FL 32940 US

New Mailing Address:

P.O. BOX 360036
MELBOURNE, FL 32936 US

FEI Number: 27-3346007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: 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: CHESSER, BRANDON
Address: 3094 RIO PINO S
City-St-Zip: INDIALANTIC, FL 32903 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: PATRICK COATES

MGRM

01/28/2012

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