

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106456

Entity Name: ASHLEY POOLS, LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

6270 WILES ROAD
APT 11-303
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6270 WILES ROAD
APT 11-303
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-3662073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROOT, DAVID B
6270 WILES ROAD
APT 11-303
CORAL SPRINGS, FL 33067 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: OSTROOT, DAVID B
Address: 6270 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR
Name: OSTROOT, KRISTY L
Address: 6270 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 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: DAVID B. OSTROOT

MGR

03/12/2011

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