2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117660

Entity Name: PROFESSIONAL POOLS, LLC

FILED Apr 19, 2011 Secretary of State

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

1202 W. CARMEN STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1202 W. CARMEN STREET TAMPA, FL 33606

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORGEN, DAVID 1202 W. CARMEN STREET TAMPA, FL 33606 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: MGR

Name: GORGEN, DAVID Address: P.O. BOX 10035 City-St-Zip: TAMPA, FL 33679

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: DAVID GORGEN MGR 04/19/2011