

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125679

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN POOL & FOUNTAIN, LLC

Current Principal Place of Business:

5089 POST OAK LN.
NAPLES, FL 34105 US

New Principal Place of Business:

1165 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

Current Mailing Address:

5089 POST OAK LN.
NAPLES, FL 34105 US

New Mailing Address:

1165 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

FEI Number: 27-4295494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUELLMAN, LARRY D
5089 POST OAK LN.
NAPLES, FL 34105 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: MAFFEI, DAVID
Address: 1165 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104 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 MAFFEI

MGRM

04/29/2011

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