

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125679

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMERICAN POOL & FOUNTAIN, LLC

Current Principal Place of Business:

1165 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

New Principal Place of Business:

5015 17TH AVE SW
NAPLES, FL 34116 US

Current Mailing Address:

1165 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

New Mailing Address:

PO BOX 990021
NAPLES, FL 34116 US

FEI Number: 27-4295494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFEI, DAVID
1165 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MAFFEI, DAVID
5015 17TH AVE SW
NAPLES, FL 34116 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: DAVID MAFFEI

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERSHING, CHARIOT
Address: 5015 17TH AVE SW
City-St-Zip: NAPLES, FL 34116 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: CHARIOT PERSHING

MGRM

04/28/2012

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