2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126769

Entity Name: UPRIGHT POOLS LLC

FILED Mar 28, 2011 Secretary of State

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

720 NE 27TH STREET OCALA, FL 34470

Current Mailing Address: New Mailing Address:

720 NE 27TH STREET OCALA, FL 34470

FEI Number: 32-0326364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PKWY, UNIT E4 WEST PALM BEACH, FL 33411 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: MGRM

 Name:
 GANDY, RYAN C

 Address:
 720 NE 27TH STREET

 City-St-Zip:
 OCALA, FL 34470

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: RYAN C. GANDY MGRM 03/28/2011