

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127715

Entity Name: AUTHENTIC POOLS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

91 SOUTH SCHOOL AVENUE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

91 SOUTH SCHOOL AVENUE
LECANTO, FL 34461

New Mailing Address:

FEI Number: 27-4395916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNIS, KAREN
91 SOUTH SCHOOL AVENUE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

MANNIS, KAREN L
91 SOUTH SCHOOL AVENUE
LECANTO, FL 34461 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: KAREN L MANNIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANNIS, MICHAEL L
Address: 91 SOUTH SCHOOL AVENUE
City-St-Zip: LECANTO, FL 34461

Title: MGRM
Name: MANNIS, KAREN L
Address: 91 SOUTH SCHOOL AVENUE
City-St-Zip: LECANTO, FL 34461

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: KAREN L MANNIS

MGRM

04/29/2011

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