

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022990

Entity Name: POOLS UNLIMITED LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

10628 BOCA ENTRADA BLVD.
BOCA RATON, FL 33428 US

New Principal Place of Business:

3941 NW 5TH STREET
COCONUT CREEK, FL 33066 US

Current Mailing Address:

10628 BOCA ENTRADA BLVD.
BOCA RATON, FL 33428 US

New Mailing Address:

PO BOX 2251
POMPANO BEACH, FL 33061 US

FEI Number: 27-5193368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WEIDMAN, NEIL A
3941 NW 5TH STREET
COCONUT CREEK, FL 33066 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: NEIL WEIDMAN

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEIDMAN, NEIL
Address: 3941 NW 5TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 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: NEIL WEIDMAN

MGRM

02/24/2012

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