

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034745

FILED
Mar 19, 2012
Secretary of State

Entity Name: CLEAN POOLS & SERVICES, LLC

Current Principal Place of Business:

17713 SE FEDERAL HWY.
SUITE 200
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

17713 SE FEDERAL HWY.
SUITE 200
JUPITER, FL 33469

New Mailing Address:

FEI Number: 45-1677284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFESSER, MICHAEL M
65 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 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: MGR
Name: GFESSER, MICHAEL M
Address: 17713 SE FEDERAL HWY. SUITE 200
City-St-Zip: JUPITER, FL 33469

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: MICHAEL M. GFESSER

MGR

03/19/2012

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