

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000048473

Entity Name: POOLSMART USA, LLC

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

103 VIA EMELIA
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11645 46TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

103 VIA EMELIA
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11645 46TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGON, ROBERT
1338 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414 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: MGRM
Name: KLEBBA, STEPHEN A
Address: 11645 46TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: STEPHEN KLEBBA

PRES

09/21/2012

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