2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048903

Entity Name: AMI POOLS, LLC.

FILED Feb 19, 2012 Secretary of State

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

313 61ST ST

HOLMES BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

313 61ST ST

HOLMES BEACH, FL 34217 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HINELINE, JACK 313 61ST ST

HOLMES BEACH, FL 34217 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:

Γitle: MGR

Name: HINELINE, JACK Address: 313 61ST ST

City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM

Name: BENNETT, TIMOTHY
Address: 313 61ST ST

City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM

Name: PAMELA, HINELINE Address: 313 61ST ST

City-St-Zip: HOLMES BEACH, FL 34217

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: JACK HINELINE MGR 02/19/2012