

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084822

FILED
Jan 15, 2012
Secretary of State

Entity Name: POOL HERO LLC

Current Principal Place of Business:

4429 SE 10TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

92 2ND STREET
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 151481
CAPE CORAL, FL 33905

New Mailing Address:

FEI Number: 45-2813511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, JUSTIN R
4429 SE 10TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MCCRACKEN, JUSTIN R
92 2ND STREET
FORT MYERS, FL 33907 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: JUSTIN MCCracken

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCracken, Justin R
Address: 92 2ND STREET
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: MCCracken, Christina M
Address: 92 2ND STREET
City-St-Zip: FORT MYERS, FL 33907

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: JUSTIN MCCracken

MGRM

01/15/2012

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