

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122005

Entity Name: DONE RIGHT POOLS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

8748 SUNSET DR.
PLAM BEACH GARDENS, FL 33410

New Principal Place of Business:

369 VALLEY FORGE RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

8748 SUNSET DR.
PLAM BEACH GARDENS, FL 33410

New Mailing Address:

369 VALLEY FORGE RD.
WEST PALM BEACH, FL 33405

FEI Number: 26-3756489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOUNTY, DAVID W JR
8748 SUNSET DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LABOUNTY, DAVID W JR
369 VALLEY FORGE RD.
WEST PALM BEACH, FL 33405 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: DAVE LABOUNTY

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LABOUNTY, DAVID
Address: 369 VALLEY FORGE RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: DAVE LABOUNTY

MR

02/28/2012

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