

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000133

**FILED**  
**Jan 21, 2011**  
**Secretary of State**

**Entity Name:** SUPERIOR POOL PRODUCTS LLC

**Current Principal Place of Business:**

109 NORTH PARK BLVD., 4TH FL.  
COVINGTON, LA 70433

**New Principal Place of Business:**

**Current Mailing Address:**

109 NORTH PARK BLVD., SUITE 125  
COVINGTON, LA 70433

**New Mailing Address:**

109 NORTH PARK BLVD.  
ATTN: LEGAL DEPT.  
COVINGTON, LA 70433

**FEI Number:** 33-0913896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** DE LA MESA, MANUEL PEREZ  
**Address:** 109 NORTH PARK BLVD.  
**City-St-Zip:** COVINGTON, LA 70433

**Title:** MGR  
**Name:** JOSLIN, MARK W  
**Address:** 109 NORTH PARK BLVD.  
**City-St-Zip:** COVINGTON, LA 70433

**Title:** MGR  
**Name:** COOK, A. DAVID  
**Address:** 109 NORTH PARK BLVD.  
**City-St-Zip:** COVINGTON, LA 70433

**Title:** MGR  
**Name:** ST. ROMAIN, KENNETH G  
**Address:** 109 NORTH PARK BLVD.  
**City-St-Zip:** COVINGTON, LA 70433

**Title:** MGR  
**Name:** NELSON, STEPHEN C  
**Address:** 109 NORTH PARK BLVD.  
**City-St-Zip:** COVINGTON, LA 70433

**Title:** MGR  
**Name:** NEIL, JENNIFER M  
**Address:** 109 NORTH PARK BLVD.  
**City-St-Zip:** COVINGTON, LA 70433

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:** JENNIFER M. NEIL

MGR

01/21/2011

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