

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000133

FILED
Feb 03, 2012
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.
ATTN: LEGAL DEPT.
COVINGTON, LA 70433

New Mailing Address:

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: PEREZ DE LA MESA, MANUEL J
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: 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

Title: MGR
Name: HOUSEY, MELANIE
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

02/03/2012

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