

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000009617

**Entity Name:** ZODIAC POOL SYSTEMS LLC

**Current Principal Place of Business:**

2882 WHIPTAIL LOOP EAST  
# 100  
CARLSBAD, CA 92010

**Current Mailing Address:**

2882 WHIPTAIL LOOP EAST  
# 100  
CARLSBAD, CA 92010 US

**FEI Number:** 52-2195614

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Authorized Person(s) Detail :**

Title MGR  
Name BROOKS, BRUCE  
Address 2882 WHIPTAIL LOOP EAST  
# 100  
City-State-Zip: CARLSBAD CA 92010

Title MGR  
Name MCKENERY, DAVID D. JR.  
Address 2882 WHIPTAIL LOOP EAST  
# 100  
City-State-Zip: CARLSBAD CA 92010

Title MGR  
Name ALLAN, MICHAEL J  
Address 2882 WHIPTAIL LOOP EAST  
# 100  
City-State-Zip: CARLSBAD CA 92010

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID D. MCKENERY

VP, GENERAL COUNSEL      02/27/2019  
& SECRETARY

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date