2021 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: Yes

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

FILED Feb 10, 2021

Secretary of State

8345669351CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FRANZEN, TROY Name MCKENERY, DAVID D. JR. Address 2882 WHIPTAIL LOOP EAST Address 2882 WHIPTAIL LOOP EAST

> # 100 # 100

CARLSBAD CA 92010 CARLSBAD CA 92010 City-State-Zip: City-State-Zip:

Title MGR Title **AUTHORIZED REPRESENTATIVE**

VANDLING, MICHAEL Name LINGUADOCA, JOE Name

2882 WHIPTAIL LOOP EAST 2882 WHIPTAIL LOOP EAST Address Address

100 # 100

CARLSBAD CA 92010 CARLSBAD CA 92010 City-State-Zip: City-State-Zip:

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: JOE LINGUADOCA

AUTHORIZED REPRESENTATIVE 02/10/2021