

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L03000041382

Entity Name: AGUIA MARINA, LLC

Current Principal Place of Business:

C/O AVILES-YAEGER LAW OFFICE, PLC
4923 NORTH PINE AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2434
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 33-1096642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES-YAEGER LAW OFFICE, PLC
4923 NORTH PINE AVENUE
WINTER PARK, FL 32733 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 () Delete
Name: CONSTATINOU, MARIE
Address: 4923 NORTH PINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: CONSTATINOU, ATHENEA
Address: 4923 NORTH PINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIE CONSTATINOU

MGRM

04/30/2009

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