

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053872

Entity Name: AQUA HOLDINGS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

21371 SWEETWATER LANE N.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21371 SWEETWATER LANE N.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2935427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANZER, MICHELLE F
21371 SWEETWATER LANE N.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BERNFELD, CINDY A
7944 LAKEWOOD COVE COURT
LAKE WORTH, FL 33467 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: CINDY BERNFELD

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANZER, HENRY M
Address: 21371 SWEETWATER LANE N.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: BERNFELD, JAY
Address: 7944 LAKEWOOD COVE CT
City-St-Zip: LAKE WORTH, FL 33467

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: JAY BERNFELD

MGRM

03/25/2009

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