

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103030

Entity Name: AGUASGARCIAGROUP LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

624 RENAISSANCE POINTE STE 208
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

622 RENAISSANCE POINTE STE 206
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

624 RENAISSANCE POINTE STE 208
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

P.O. BOX 161834
ALTAMONTE SPRINGS, FL 32716

FEI Number: 20-5763597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENES, FL 33410 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: AGUAS, PEDRO J
Address: 624 RENAISSANCE POINTE STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: GARCIA, FRANCISCO J
Address: 624 RENAISSANCE POINTE STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUAS, PEDRO J
Address: 622 RENAISSANCE POINTE STE 206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: GARCIA, FRANCISCO J
Address: 622 RENAISSANCE POINTE STE 206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PEDRO JORGE AGUAS

MGR

04/22/2008

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