

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: AQUAOX LLC

Current Principal Place of Business:

777, SOUTH FLAGLER DRIVE
800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD
214 # 165
WEST PALM BEACH, FL 33412 US

New Mailing Address:

777, SOUTH FLAGLER DRIVE
800
WEST PALM BEACH, FL 33401 US

FEI Number: 90-0397810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SCHAIK, MICHEL
17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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
Name: VAN SCHAIK, MICHEL
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: VAN SCHAIK, TERJE
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby 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: MICHEL VAN SCHAIK

MGR

01/05/2010

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