

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020965

Entity Name: AQUALANE SOUTH, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

595 18TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

460 15TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

595 18TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

460 15TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 75-3266821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 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: AQUALANE INVESTMENTS CORP, A NEVIS CORP
Address: CHEMIN DES TRESANS 5
City-St-Zip: MIES, SW 1295 SW

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: JOHN FRANKLIN

MR.

01/17/2010

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