

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 18, 2009
Secretary of State**

DOCUMENT# M06000004057

Entity Name: AQUATERRA, LLC

Current Principal Place of Business:

4521 BONNY OAKS DRIVE
CHATTANOOGA, TN 37416

New Principal Place of Business:

Current Mailing Address:

2822 O'NEAL LANE
BUILDING B
BATON ROUGE, LA 70816

New Mailing Address:

FEI Number: 62-1869606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
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: MGRM () Delete
Name: DONALD, VICTOR
Address: 2822 O'NEAL LANE, BUILDING B
City-St-Zip: BATON ROUGE, LA 70816

Title: MGRM () Delete
Name: BREEDLOVE, JEFFREY
Address: 4521 BONNY OAKS DRIVE
City-St-Zip: CHATTANOOGA, TN 37416

Title: MGRM () Delete
Name: SIMON, RICHARD
Address: 859 PEAR ORCHARD RD
City-St-Zip: RIDGELAND, MS 39157

Title: MGRM () Delete
Name: AUCUTT, DANIEL
Address: 2822 O'NEAL LANE
City-St-Zip: BATON ROUGE, LA 70816

Title: MGRM () Delete
Name: MOORE, CHANCE
Address: 240 HERITAGE WALK
City-St-Zip: WOODSTOCK, GA 30188

Title: MGRM () Delete
Name: OLIVIER, SARAH
Address: 2822 O'NEAL LANE, B
City-St-Zip: BATON ROUGE, LA 70816

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: MOORE, CHANC
Address: 240 HERITAGE WALK
City-St-Zip: WOODSTOCK, GA 30188

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: VICTOR R. DONALD

PRES

05/18/2009

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