

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041382

FILED
Feb 06, 2006
Secretary of State

Entity Name: AGUIA MARINA, LLC

Current Principal Place of Business:

C/O MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE., STE. D-206
MIAMI, FL 33129

New Principal Place of Business:

C/O AVILES-YAEGER LAW OFFICE, PLC
4923 NORTH PINE AVENUE
WINTER PARK, FL 32792 US

Current Mailing Address:

C/O MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE., STE. D-206
MIAMI, FL 33129

New Mailing Address:

POST OFFICE BOX 2434
GOLDENROD, FL 32733

FEI Number: 33-1096642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE., STE. D-206
BRICKELL PLACE CONDOMINIUM
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AVILES-YAEGER LAW OFFICE, PLC
4923 NORTH PINE AVENUE
WINTER PARK, FL 32733 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: ADA AVILES-YAEGER, AS ATTORNEY IN FACT

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONSTATINOU, MARIE
Address: 1925 BRICKELL AVE., STE. D205
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: CONSTATINOU, ATHENEA
Address: 1925 BRICKELL AVE., STE. D205
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONSTATINOU, MARIE
Address: 4923 NORTH PINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Change () Addition
Name: CONSTATINOU, ATHENEA
Address: 4923 NORTH PINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE CONSTATINOU

MGR

02/06/2006

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