2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013134

Entity Name: AQUA BOX PRODUCTS, LLC

Current Principal Place of Business:

643 HARBOR ISLAND CLEARWATER, FL 33767

Current Mailing Address:

P.O. BOX 20706 TAMPA, FL 33622

FEI Number: 27-4677131

Name and Address of Current Registered Agent:

LACOGNATA, CARMINE J 643 HARBOR ISLAND CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM
Name	LACOGNATA, CARMINE J
Address	643 HARBOR ISLAND
City-State-Zip:	CLEARWATER FL 33767

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMINE J LACOGNATA

Electronic Signature of Signing Authorized Person(s) Detail

MGMR

04/18/2013 Date

FILED Apr 18, 2013 Secretary of State CC8590091204

Certificate of Status Desired: Yes

Date