2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004330

Entity Name: BLUE EARTH AQUARIUMS, LLC

Current Principal Place of Business:

5791 DESOTO ROAD LAKE WORTH, FL 33463

Current Mailing Address:

5397 EVENING STAR WAY LAKE WORTH, FL 33467

FEI Number: 45-4438067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYR, DAVID 5397 EVENING STAR WAY LAKE WORTH, FL 33467 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.

Title

MGR

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2019

Secretary of State

4640852195CC

Authorized Person(s) Detail:

Title MGR

MAYR, DAVID Name LEE, SHANE

Address 5397 EVENING STAR WAY Address 3606 OLD LIGHTHOUSE CIRCLE

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: WELLINGTON FL 33414

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MAYR OWNER / MANAGER 01/28/2019