

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003646

Entity Name: AQUA ISLES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

407-409 E. HALLANDALE BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

407-409 E. HALLANDALE BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0996778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JO ELLEN
407-409 E. HALLANDALE BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CARR, RIDGE
407-409 E. HALLANDALE BLVD.
HALLANDALE, FL 33009 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: RIDGE CARR

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARR, JO ELLEN
Address: 407-409 E. HALLANDALE BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARR, JOELLEN
Address: 407-409 E. HALLANDALE BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Change (X) Addition
Name: CARR, RIDGE
Address: 407-409 E. HALLANDALE BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: RIDGE CARR

MGRM

04/28/2006

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