2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002858

Entity Name: AQUA SUN INVESTMENTS, L.L.C.

FILED Apr 22, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

6755 ENGLE ROAD
SUITE A
MIDDLEBURG HTS, OH 44130

20445 EMERALD PARKWAY
SUITE 220
CLEVELAND, OH 44135

Current Mailing Address: New Mailing Address:

6755 ENGLE ROAD
SUITE A
MIDDLEBURG HTS, OH 44130

20445 EMERALD PARKWAY
SUITE 220
CLEVELAND, OH 44135

FEI Number: 34-1955708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAITIS, GEORGE R 915 MIDDLE RIVER DR., #506 FT LAUDERDALE, FL 33304 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMSDELL, ROBERT J
 Name:

 Address:
 6755 ENGLE RD STE A
 Address:

 City-St-Zip:
 MIDDLEBURG HTS, OH 44130
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMSDELL, TODD C
 Name:

 Address:
 6755 ENGLE RD STE A
 Address:

 City-St-Zip:
 MIDDLEBURG HTS, OH 44130
 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: TODD C. AMSDELL MGR 04/22/2008