2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002858

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

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20445 EMERALD PARKWAY 20445 EMERALD PARKWAY DR SW SUITE 220

SUITE 220 CLEVELAND, OH 44135

Current Mailing Address: New Mailing Address:

20445 EMERALD PARKWAY DR SW 20445 EMERALD PARKWAY

SUITE 220 SUITE 220

CLEVELAND, OH 44135 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 US FT LAUDERDALE, FL 33304

CLEVELAND, OH 44135

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

AMSDELL, ROBERT J AMSDELL, ROBERT J Address: 6755 ENGLE RD STE A Address: 20445 EMERALD PARKWAY DR. SW - SUITE 220

City-St-Zip: MIDDLEBURG HTS, OH 44130 City-St-Zip: CLEVELAND, OH 44135

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

Name: AMSDELL, TODD C Name: AMSDELL, TODD C

Address: 6755 ENGLE RD STE A Address: 20445 EMERALD PARKWAY DR. SW - SUITE 220

City-St-Zip: MIDDLEBURG HTS, OH 44130 City-St-Zip: CLEVELAND, OH 44135

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 04/13/2009