

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022176

FILED
Jun 28, 2009
Secretary of State

Entity Name: AQUAPULSE INTERNATIONAL, L.L.C.

Current Principal Place of Business:

450 NORTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

450 NORTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1159430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONREY, RICHARD W SR.
450 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CONREY, RICHARD W
450 NORTH STATE ROAD 7
PLANTATION, FL 33317 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: RICHARD CONREY

06/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONREY, RICHARD W SR.
Address: 11050 SW 42ND PLACE
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: CONREY, SHAWN C
Address: 4250 SW 109 AVE
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: LOFGREN, PER G
Address: 5882 NE 17TH RD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: CONREY, RICHARD W JR
Address: 4250 SW 109 AVE
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: LOFGREN, TORBJORN G
Address: 5295 NE 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONREY, RICHARD W SR
Address: 450 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD CONREY

D

06/28/2009

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