

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022176

FILED
Mar 29, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CONREY, RICHARD W
Address: 450 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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

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

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

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

I hereby 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 W. CONREY, JR.

MGR

03/29/2010

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