2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001135

Entity Name: SERVICE AQUA, LLC

FILED Mar 12, 2008 Secretary of State

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

2970 W. 84TH STREET **BAY #1** HIALEAH, FL 33018

New Mailing Address: Current Mailing Address:

2970 W. 84TH STREET **BAY #1** HIALEAH, FL 33018

FEI Number: 75-3002150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637 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

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete PINON, ERIC PINON, ERIC MR Name: Name: Address: 2970 W 84TH ST., BAY # 1 Address: 2970 W 84TH ST., BAY # 1 City-St-Zip: HIALEAH, FL 33018 HIALEAH, FL 33018

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

Name: PINON, ALAIN Name: PINON, ALAIN MR

Address: 13 BOLVD PIERRE CURIE Address: 13 BOULEVARD PIERRE CURIE

City-St-Zip: CARQUIRANNE, FRANCE, F83320 City-St-Zip: CARQUEIRANNE, FRANCE, FR 83320 FR

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: ERIC PINON 03/12/2008