

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031962

Entity Name: AQUA ALTA, LLC

FILED  
Mar 17, 2004  
Secretary of State

## Current Principal Place of Business:

115 FRONT ST., STE 303  
KEY WEST, FL 330408345

## New Principal Place of Business:

115 FRONT ST STE 303  
KEY WEST, FL 330408345 US

## Current Mailing Address:

115 FRONT ST., STE 303  
KEY WEST, FL 330408345

## New Mailing Address:

115 FRONT ST APT 303  
KEY WEST, FL 330408345 US

FEI Number: 77-0599334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURRINGTON, WILLIAM W  
115 FRONT ST., STE 303  
KEY WEST, FL 330408345 US

## Name and Address of New Registered Agent:

BURRINGTON, WILLIAM W  
115 FRONT ST STE 303  
KEY WEST, FL 330408345 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: WILLIAM W. BURRINGTON

03/17/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BURRINGTON, WILLIAM W  
Address: 115 FRONT ST., STE 303  
City-St-Zip: KEY WEST, FL 330408345

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BURRINGTON, WILLIAM W  
Address: 115 FRONT ST APT 303  
City-St-Zip: KEY WEST, FL 330408345 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM W. BURRINGTON

MGRM

03/17/2004

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