

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005132

Entity Name: AQUA TIGER, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE, SUITE 118
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE, SUITE 118
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0657379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN E
1200 NORTH FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HARNER, MICHELLE H
751 PARK OF COMMERCE DRIVE
SUITE 18
BOCA RATON, FL 33487 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: MICHELLE A. HARNER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARCIA, JORGE H
Address: 751 PARK OF COMMERCE DRIVE, SUITE 118
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GIBSON, HANK (HENRY) A
Address: 1455 PARKSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: JORGE H. GARCIA

MGR

04/25/2005

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