2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2006
Secretary of State

DOCUMENT# L04000005940

Entity Name: EXOTIC AQUATICS, LLC

Current Principal Place of Business:

6014 SHIRLEY STREET
SUITE B
NAPLES, FL 34109

New Principal Place of Business:

1021 HOLLY GATE LANE
NAPLES, FL 34103

Current Mailing Address:

6014 SHIRLEY STREET
SUITE B
NAPLES, FL 34109

New Mailing Address:

PO BOX 413005 PMB 143
NAPLES, FL 34101

FEI Number: 20-0647437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERKINS, JOHN D
6014 SHIRLEY STREET
SUITE B
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PERKINS, JOHN D
1021 HOLLY GATE LANE
NAPLES, FL 34103 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: _____ 04/23/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PERKINS, JOHN D
Address: 6014 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PERKINS, JOHN D
Address: 1021 HOLLY GATE LANE
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: J D PERKINS MRGM 04/23/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date