2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005940

Entity Name: EXOTIC AQUATICS, LLC

FILED Apr 30, 2010 Secretary of State

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

1021 HOLLY GATE LANE NAPLES, FL 34103

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PERKINS, JOHN D

 Address:
 1021 HOLLY GATE LANE

 City-St-Zip:
 NAPLES, FL 34103

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 Statues.

SIGNATURE: JON D PERKINS MGRM 04/30/2010