

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011315

FILED
Apr 26, 2005
Secretary of State

Entity Name: AQUA SUN PROPERTIES, L.L.C.

Current Principal Place of Business:

510 SW 17TH ST
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3314 MEADOW BROOK WAY
DAVIE, FL 33328

Current Mailing Address:

510 SW 17TH ST
FORT LAUDERDALE, FL 33315

New Mailing Address:

2441 NE 26 AVENUE
FORT LAUDERDALE, FL 33305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
8551 W SUNRISE BLVD, STE 208
FT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MACNEIR, GREGORY D MR.
Address: 2441 NE 26 AVENUE
City-St-Zip: FORTLAUDERDALE, FL 33305

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: GREGORY MACNEIR

MR

04/26/2005

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