

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029309

Entity Name: AQUA SHADE, LLC

FILED
Feb 19, 2006
Secretary of State

Current Principal Place of Business:

1126 SHADE AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

6001 BROWN LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-3343625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSIN, THOMAS
6001 BROWN LANE
SARASOTA, FL 34232 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/MANAGERS:

Title: MGR () Delete
Name: RUSSIN, THOMAS
Address: 6001 BROWN LANE
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: RUSSIN, MELANIE
Address: 6001 BROWN LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

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

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

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: THOMAS RUSSIN

MGR

02/19/2006

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