

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036209

Entity Name: AQUAFLUENCE LLC

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

2800 SW 87TH AVE
UNIT 1111
DAVIE, FL 33328 US

New Principal Place of Business:

2099 JOYCE STREET
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

2800 SW 87TH AVE
UNIT 1111
DAVIE, FL 33328 US

New Mailing Address:

PO BOX 932
FLAGLER BEACH, FL 32136 US

FEI Number: 55-0868185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSOLIS, MATTHEW N
2800 SW 87TH AVE
UNIT 1111
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KATSOLIS, MATTHEW N
2099 JOYCE STREET
FLAGLER BEACH, FL 32136 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:

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATSOLIS, MATTHEW N
Address: 2800 SW 87TH AVE UNIT 1111
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATSOLIS, MATTHEW N
Address: 2099 JOYCE STREET
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: MATTHEW KATSOLIS

MGR

04/03/2006

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