

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036209

Entity Name: AQUAFLUENCE LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2099 JOYCE STREET
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

3831 LUTH DRIVE EAST
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

PO BOX 932
FLAGLER BEACH, FL 32136 US

New Mailing Address:

3831 LUTH DRIVE EAST
JACKSONVILLE BEACH, FL 32250 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
2099 JOYCE STREET
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

KATSOLIS, MATTHEW N
3831 LUTH DRIVE EAST
JACKSONVILLE BEACH, FL 32250 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATSOLIS, MATTHEW N
Address: 3831 LUTH DRIVE EAST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify 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 N KATSOLIS

MGR

01/29/2009

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