

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051473

Entity Name: AQUAPLEX VENTURES I, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

724-A 2ND AVE SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

724-A 2ND AVE SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1362249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IHRIG, WILLIAM K
SHUMAKER, LOOP & KENDRICK, LLP
101 E KENNEDY BLVD, STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33301 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: JOYCE L. MARKLEY AS AGENT

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGGIO, FRANK S
Address: 724-A 2ND AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWANSON, JOHN C
Address: 724-A 2ND AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

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: JOHN C. SWANSON

MGR

01/07/2008

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