

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060231

FILED
Apr 08, 2008
Secretary of State

Entity Name: AQUARIAN DEVELOPMENT II, LLC

Current Principal Place of Business:

4821 US HWY 98 W, STE. 105
SANTA ROSA BEACH, FL 32549 US

New Principal Place of Business:

820 N CO. HWY 393 STE. I
SANTA ROSA BEACH, FL 32549 US

Current Mailing Address:

4821 US HWY 98 W, STE. 105
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

820 N CO. HWY 393 STE. I
SANTA ROSA BEACH, FL 32549 US

FEI Number: 20-1500896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, JAMES C
4821 US HWY 98 W, STE. 105
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SPRINGER, JAMES C
820 N CO. HWY 393 STE. I
SANTA ROSA BEACH, FL 32459 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: JAMES SPRINGER

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPRINGER, JAMES C
Address: 4821 US HWY 98 W, STE. 105
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPRINGER, JAMES C
Address: 820 N CO. HWY 393 STE. I
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JAMES SPRINGER

MGRM

04/08/2008

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