2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085594

Entity Name: AQUAPLEX VENTURES II, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1362249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IHRIG, WILLIAM KENT 101 EAST KENNEDY BLVD. SUITE 2800 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 MAGGIO, FRANK S

 Address:
 Address:
 724-A 2ND AVENUE SOUTH

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK S. MAGGIO MGRM 04/22/2005