2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED DOCUMENT # L04000085594 Aug 11, 2008 08:00 AM Secretary of State AQUAPLEX VENTURES II, LLC Principal Place of Business Mailing Address 724-A 2ND AVE. SOUTH 724-A 2ND AVE. SOUTH ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 07082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1362249 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IHRIG, WILLIAM KENT DO NOT WRITE 101 EAST KENNEDY BLVD. **SUITE 2800** IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered event and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 U00000957506 08/11/08-80004-005 538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MAGGIO, FRANK S NAME STREET ADDRESS 724-A 2ND AVENUE SOUTH ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information subplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINT

Managina Member