2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000694

Entity Name: AQUATERRA LLC

FILED Apr 20, 2008 Secretary of State

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

3009 W. PALMIRA AV TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10453 3009 W. PALMIRA AV TAMPA, FL 33679 US TAMPA, FL 33629 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JAY, DOUGLAS 3009 W. PALMIRA AV TAMPA, FL 33629 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JAY, DOUGLAS
 Name:
 JAY, DOUGLAS

 Address:
 P.O. BOX 10453
 Address:
 3009 W PALMIRA AV

 City-St-Zip:
 TAMPA, FL 33679 US
 City-St-Zip:
 TAMPA, FL 33629 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: DOUGLAS JAY MGRM 04/20/2008