

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000009188

**FILED**  
**Apr 23, 2007**  
**Secretary of State**

**Entity Name:** AQUA 802, LLC

**Current Principal Place of Business:**

C/O JAMES ROCCO BOUCHER  
420 LINCOLN ROAD, SUITE 265  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES ROCCO BOUCHER  
420 LINCOLN ROAD, SUITE 265  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-4705567      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALEXANDER I. TACHMES, P.A.  
2 S. BISCAYNE BLVD., SUITE 2630  
MIAMI, FL 33131 US

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

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:**

**Title:** MGRM ( ) Delete  
**Name:** BOUCHER, JAMES R  
**Address:** 420 LINCOLN ROAD, SUITE 265  
**City-St-Zip:** MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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 R. BOUCHER      MGRM      04/23/2007

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