2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010300

Entity Name: AQUEOUS, LC

FILED Jan 17, 2006 Secretary of State

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

777 S. FEDERAL HWY 18487 SE FEDERAL HWY

E-310 SUITE 3
POMPANO BEACH, FL 33062 JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

777 S. FEDERAL HWY 18487 SE FEDERAL HWY E-310 SUITE 3

POMPANO BEACH, FL 33062 JUPITER, FL 33469

FEI Number: 20-1528996 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:

BUTLER, ROBERT P

807 BEN LOMOND DRIVE

TAMPA, FL FL US

BUTLER, ROBERT P

16765 97TH WAY N

JUPITER, FL FL 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: ROBERT P BUTLER 01/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUTLER, ROBERT P
 Name:
 BUTLER, ROBERT P

 Address:
 807 BEN LOMOND DRIVE
 Address:
 16765 97TH WAY N

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 JUPITER, FL 33478

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: ROBERT P BUTLER MGR 01/17/2006