

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010300

Entity Name: AQUEOUS, LC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

18487 SE FEDERAL HWY
SUITE 3
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18487 SE FEDERAL HWY
SUITE 3
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-1528996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBERT P
16765 97TH WAY N
JUPITER, FL FL US

Name and Address of New Registered Agent:

BUTLER, ROBERT P
2474 TREASURE ISLE DR
PALM BEACH GARDENS, FL 33410 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 BUTLER

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, ROBERT P
Address: 16765 97TH WAY N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, ROBERT P
Address: 2474 TREASURE ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT BUTLER

MGR

01/07/2008

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