2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 14, 2009
Secretary of State

DOCUMENT# L05000010300

Entity Name: AQUEOUS, LC

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: T ( ) Change (X) Addition
Name: BUTLER, LAN L
Address: 2474 TREASURE ISLE DRIVE
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 P. BUTLER MGRM 12/14/2009

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