2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 01, 2008 8:00 am Secretary of State **DOCUMENT # L05000025884** 02-01-2008 90045 023 ***138.75 AQUA INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 1110 ROSELAWN DRIVE 1110 ROSELAWN DRIVE LAFAYETTE, LA 70503 LAFAYETTE, LA 70503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Numbe 2589706 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, M. TODD ESQ Street Address (P.O. Box Number is Not Acceptable) 215 GRAND BOULEVARD STE 101 DESTIN, FL 32550 City Zip Code FL 8. 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, I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, hyprid or privated name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITE, W. SHELBY MARK 1110 ROSELAWN DRIVE STREET ADDRESS STREET ACCURAGES CITY-ST-ZIP LAFAYETTE, LA 70503 CHY-SI-ZIP ☐ Delete ☐ Change Addition TILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THTLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CUTY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-SI-ZIP ☐ Delete ☐ Change [] Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change □ Detete HILL Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7P

CITY-ST-ZIP

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