2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025884

Entity Name: AQUA INVESTMENT GROUP, LLC

FILED Feb 16, 2012 Secretary of State

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

1110 ROSELAWN DRIVE LAFAYETTE, LA 70503

Current Mailing Address: New Mailing Address:

1110 ROSELAWN DRIVE LAFAYETTE, LA 70503

FEI Number: 20-2589706 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:

BURKE, M. TODD ESQ 215 GRAND BOULEVARD STE 101 DESTIN, FL 32550 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITE, W. SHELBY
Address: 1110 ROSELAWN DRIVE
City-St-Zip: LAFAYETTE, LA 70503

I hereby 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 Statues.

SIGNATURE: W SHELBY WHITE MGR 02/16/2012