2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052318

Entity Name: AQUANAUTS, LLC

FILED Apr 17, 2007 Secretary of State

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

801 NE 33 STREET

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

801 NE 33 STREET

FORT LAUDERDALE, FL 33334 US

FEI Number: 20-2956828 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:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 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: ADDITIONS/CHANGES:

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

 Name:
 WORTH, O'BRIEN
 Name:

 Address:
 801 NE 33 STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334 US
 City-St-Zip:

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: WORTH O'BRIEN MGR 04/17/2007