2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052318

Entity Name: AQUANAUTS, LLC

FILED Mar 29, 2010 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.

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

5647 110 AVENUE NORTH

ROYAL PALM BEACH, FL 334110000 US ROYAL PALM BEACH, FL 33411 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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WORTH, OBRIEN Address: 801 NE 33 STREET

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

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: WORTH OBRIEN MGR 03/29/2010