

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054476

FILED
Mar 29, 2010
Secretary of State

Entity Name: AGUA AZUL HOLDINGS, LLC

Current Principal Place of Business:

18226 CAMELLIA ROAD
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

18226 CAMELLIA ROAD
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 20-2935311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLAK, MARK S
18226 CAMELLIA ROAD
FT. MYERS, FL 33967 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: MGRM
Name: PALLAK, MARK
Address: 18226 CAMELLIA ROAD
City-St-Zip: FORT MYERS, FL 33967

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 Statutes.

SIGNATURE: MARK S PALLAK

MGRM

03/29/2010

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