2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067280

Entity Name: AQUA TERRA HOLDINGS, LLC

FILED Apr 29, 2010 Secretary of State

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

3060 BOLT DRIVE

PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3060 BOLT DRIVE

PALM HARBOR, FL 34685 US

FEI Number: 20-3114328 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:

ORSATTI, CHAD T 3204 ALTERNATE 19 NORTH PALM HARBOR, FL 34683 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: MGRM

Name: MCDONALD, DENNIS
Address: 137A HUNTER LAKE DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

 Title:
 MGRM

 Name:
 HALL, DEBRA A

 Address:
 3060 BOLT DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34685

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: DEBRA A. HALL MGRM 04/29/2010