

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068209

Entity Name: AQUA IMAGES, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

160 S. WIMBROW DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

9125 86 TH PL.
VERO BEACH, FL 32967 US

Current Mailing Address:

160 S. WIMBROW DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

9125 86 TH PL.
VERO BEACH, FL 32967 US

FEI Number: 33-1102249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: HILLER, TODD
Address: 160 S. WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM () Delete
Name: HILLER, TAMMARA
Address: 160 S. WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILLER, TODD
Address: 9125 86TH PL.
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM (X) Change () Addition
Name: HILLER, TAMMARA
Address: 9125 86 TH PL
City-St-Zip: VERO BEACH, FL 32967 US

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: TAMMARA HILLER

MGRM

07/05/2006

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