

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070800

Entity Name: AQUAZONE TECHNOLOGIES, LLC

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

10414 BERMUDA DRIVE
HOLLYWOOD, FL 33026

New Principal Place of Business:

3973 PEMBROKE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

10414 BERMUDA DRIVE
HOLLYWOOD, FL 33026

New Mailing Address:

3973 PEMBROKE RD
HOLLYWOOD, FL 33021

FEI Number: 20-4063551 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:

MASTRIANO, MARC A
406 LAW ACRES COURT
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

FIRESTONE, GEORGE
10414 BERMUDA DR
HOLLYWOOD, FL 33026 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: GEORGE FIRESTONE

09/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIRESTONE, GEORGE
Address: 10414 BERMUDA DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTRIANO, MARC
Address: 406 LAWN ACRES CT
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Change (X) Addition
Name: MASTRIANO, SOPHIE
Address: 406 LAWN ACRES CT
City-St-Zip: HOLLYWOOD, FL 33023

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: MARC MASTRIANO

MGRM

09/11/2006

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