

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098042

FILED
Mar 24, 2009
Secretary of State

Entity Name: ACQUA MANAGEMENT, LLC

Current Principal Place of Business:

160 WEST CAMINO REAL
228
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 WEST CAMINO REAL
228
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KNEER, MICHELLE
290 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: MICHELLE KNEER

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D M R, LLC,
Address: 160 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DMR LLC

MGRM

03/24/2009

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