

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107671

FILED  
May 01, 2008  
Secretary of State

Entity Name: AQUARIUMS BY BRYAN LLC

## Current Principal Place of Business:

2202 SW 12TH. PL.  
CAPE CORAL, FL 33991 US

## New Principal Place of Business:

15 NW 27TH LN  
CAPE CORAL, FL 33993 US

## Current Mailing Address:

2202 SW 12TH. PL.  
CAPE CORAL, FL 33991 US

## New Mailing Address:

15 NW 27TH LN  
CAPE CORAL, FL 33993 US

FEI Number: 20-3738846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

ANTHONY, BRYAN J  
2202 SW 12TH. PL.  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

ANTHONY, BRYAN J  
15 NW 27TH LN  
CAPE CORAL, FL 33993 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:

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ANTHONY, BRYAN J  
Address: 2202 SW 12TH. PL.  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR (X) Delete  
Name: BOND, MARY K  
Address: 2202 SW 12TH PL  
City-St-Zip: CAPE CORAL, FL 33991 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ANTHONY, BRYAN J  
Address: 15 NW 27TH LN  
City-St-Zip: CAPE CORAL, FL 33993 US

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: BRYAN J ANTHONY

MGR

05/01/2008

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