

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110527

FILED
Jan 30, 2006
Secretary of State

Entity Name: AQUATERA CENTRAL, LLC

Current Principal Place of Business:

37 TOWN CENTER LOOP
C-9
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

37 TOWN CENTER LOOP
C-9
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3867018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

EARLES, JOHN P IV
37 TOWN CENTER LOOP
C-9
SANTA ROSA BEACH, FL 32459 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: JOHN EARLES

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EARLES, JOHN P IV
Address: 37 TOWN CENTER LOOP C-9
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: JOHN P. EARLES, IV

MGR

01/30/2006

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