

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113300

Entity Name: AQUA-EXOTICS,LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

6414 EUREKA SPRINGS RD
TAMPA, FL 33673 US

New Principal Place of Business:

Current Mailing Address:

6414 EUREKA SPRINGS RD
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 20-3876261 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:

DIAMOND, JACK
27356 GOLF COURSE LOOP
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

DIAMOND, JACK MGRM
27356 GOLF COURSE LOOP
WESELY CHAPEL, FL 33544 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: JACK DIAMOND

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLEICHOWSKI, DANIEL E
Address: 490 HILLSBOROUGH STREET
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: JIMERSON, ROBERT F
Address: 1344 DARTFORTH DRIVE
City-St-Zip: TARPEN SPRINGS, FL 34688

ADDITIONS/CHANGES:

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

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: JACK DIAMOND

PRES

07/03/2006

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