

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118425

Entity Name: AQUA BLOX, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2253 VISTA PKWY., SUITE 12
WEST PALM BCH, FL 33411

New Principal Place of Business:

2253 VISTA PKWY.
SUITE 12
WEST PALM BCH, FL 33411

Current Mailing Address:

2253 VISTA PKWY., SUITE 12
WEST PALM BCH, FL 33411

New Mailing Address:

2253 VISTA PKWY.
SUITE 12
WEST PALM BCH, FL 33411

FEI Number: 20-3929271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, 3RD FLOOR
NORTH PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOOLEY, IV, CHARLES W
Address: 2939 MARY'S WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHARLES W SCHOOLEY IV

MGRM

03/16/2009

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