2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118425

Entity Name: AQUA BLOX, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHOOLEY, IV, CHARLES W Address: 2939 MARY'S WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 Statues.

SIGNATURE: CHARLES W SCHOOLEY IV PRES 03/30/2010