2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 25, 2008
Secretary of State

DOCUMENT# L06000019390

Entity Name: AQUARIUM FANATICS, LLC

Current Principal Place of Business:

3120 S. KIRKMAN RD.
N
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3120 S. KIRKMAN RD.
N
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-4362898 **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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MGR ( ) Delete
Name: MERRIGAN, RICHARD
Address: 3239 DEER CHASE RUN
City-St-Zip: LONGWOOD, FL 32779

Title: MGR ( ) Delete
Name: MERRIGAN, ROSS
Address: 3010 MARATHON AVE
City-St-Zip: ORLANDO, FL 32805

Title: MGR ( ) Delete
Name: RUDY, HAROLD
Address: 3010 MARATHON AVE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

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

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 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: RICHARD MERRIGAN MGR 09/25/2008

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