2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019390

Entity Name: AQUARIUM FANATICS, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

3120 S. KIRKMAN RD. 5600 W COLONIAL DRIVE,

SUITE 309

ORLANDO, FL 32811 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

3120 S. KIRKMAN RD. 5600 W COLONIAL DRIVE, N SUITE 309

ORLANDO, FL 32811 ORLANDO, FL 32809

FEI Number: 20-4362898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MERRIGAN, RICHARD

Address: 101 S. NEW YORK AVENUE, #311

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: MERRIGAN, ROSS Address: 3010 MARATHON AVE City-St-Zip: ORLANDO, FL 32805

Title: MGR

Name: RUDY, HAROLD
Address: 3010 MARATHON AVE
City-St-Zip: ORLANDO, FL 32805

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: RICHARD A P MERRIGAN MR. 04/29/2011