

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034882

FILED
Jan 20, 2011
Secretary of State

Entity Name: AQUARIAN MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

3809 PINEY GROVE DRIVE
TALLAHASSEE, FL 323113608

New Principal Place of Business:

820 NORTH HWY 393
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3809 PINEY GROVE DRIVE
TALLAHASSEE, FL 323113608

New Mailing Address:

820 NORTH HWY 393
SANTA ROSA BEACH, FL 32459

FEI Number: 20-4461437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, JAMES C
3809 PINEY GROVE DRIVE
TALLAHASSEE, FL 323113608 US

Name and Address of New Registered Agent:

SPRINGER, JAMES C
820 NORTH HWY 393
SANTA ROSA BEACH, FL 32459 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: ONNO H HORN

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORN, ONNO H
Address: 820 NORTH HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: SPRINGER, JAMES
Address: 820 NORTH COUNTY HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: MARKHAM, CHRIS
Address: 820 NORTH HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: ONNO H HORN

MGRM

01/20/2011

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