2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061716

Entity Name: AQUA ILLUSIONS OF NW FLORIDA LLC

FILED Apr 25, 2007 Secretary of State

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

9220 SUNSET DRIVE 1044 WOODLORE CIRCLE NAVARRE, FL 32566 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

9220 SUNSET DRIVE 1044 WOODLORE CIRCLE NAVARRE, FL 32566 GULF BREEZE, FL 32563

FEI Number: 20-5104179 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:

CLARK, JOSHUA J
9220 SUNSET DRIVE
NAVARRE, FL 32566
US
CLARK, JOSHUA J
1044 WOODLORE CIRCLE
GULF BREEZE, FL 32563
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: JOSHUA J CLARK 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CLARK, JOSHUA JName:CLARK, JOSHUA JAddress:9220 SUNSET DRIVEAddress:1044 WOODLORE CIRCLECity-St-Zip:NAVARRE, FL 32566City-St-Zip:GULF BREEZE, FL 32563

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: JOSHUA J CLARK MGRM 04/25/2007