

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061716

FILED  
May 11, 2009  
Secretary of State

**Entity Name:** AQUA ILLUSIONS OF NW FLORIDA LLC

**Current Principal Place of Business:**

1044 WOODLORE CIRCLE  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

2682 SETTLERS COLONY BLVD  
GULF BREEZE, FL 32563

**Current Mailing Address:**

1044 WOODLORE CIRCLE  
GULF BREEZE, FL 32563

**New Mailing Address:**

2682 SETTLERS COLONY BLVD  
GULF BREEZE, FL 32563

FEI Number: 20-5104179      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:**

CLARK, JOSHUA J  
1044 WOODLORE CIRCLE  
GULF BREEZE, FL 32563      US

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

CLARK, JOSHUA J  
2682 SETTLERS COLONY BLVD  
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:

05/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: CLARK, JOSHUA J  
Address: 1044 WOODLORE CIRCLE  
City-St-Zip: GULF BREEZE, FL 32563

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: CLARK, JOSHUA J  
Address: 2682 SETTLERS COLONY BLVD  
City-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 CLARK

PRES

05/11/2009

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