2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061716

Entity Name: AQUA ILLUSIONS OF NW FLORIDA LLC

FILED Apr 17, 2010 Secretary of State

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

2682 SETTLERS COLONY BLVD GULF BREEZE, FL 32563

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK, JOSHUA J

Address: 2682 SETTLERS COLONY BLVD City-St-Zip: GULF BREEZE, FL 32563

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: JOSHUA CLARK MGRM 04/17/2010