2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068414

Entity Name: CAREFREE AQUARIUMS LLC

FILED Sep 02, 2008 Secretary of State

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

111 51ST AVE PLZ W 5118 3RD AVE WEST APT.UP BRADENTON, FL 34207 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

111 51ST AVE PLZ W 5118 3RD AVE WEST APT.UP BRADENTON, FL 34207 BRADENTON, FL 34209

FEI Number: 20-5756304 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: Name and Address of New Registered Agent:

DALEY, WILLIAM DREW
111 51ST AVE PLZ W
5118 3RD AVE WEST APT.UP
BRADENTON, FL 34207 US
BRADENTON, FL 34209 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: WILLIAM DREW DALEY 09/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition DALEY, WILLIAM DREW DALEY, WILLIAM DREW Name: Name: Address: 111 51ST AVE PLZ W Address: 5118 3RD AVE WEST APT.UP City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34209

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: WILLIAM DREW DALEY MGR 09/02/2008