2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068693

Entity Name: AQUARIUS FLORIDA LLC

FILED Apr 28, 2009 Secretary of State

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

2275 BRUNER LANE, SUITE 1 1910 J AND C BLVD FT. MYERS, FL 33912 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2275 BRUNER LANE, SUITE 1 1910 J AND C BLVD FT. MYERS, FL 33912 NAPLES, FL 34109

FEI Number: 87-0776281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLER, RAYMOND
2275 BRUNER LANE, SUITE 1
FT. MYERS, FL 33912 US

KELLER, RAYMOND
27160 EDENBRIDGE CT
BONITA SPRINGS, FL 34135 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: RAYMOND KELLER 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:KELLER, RAYMONDName:KELLER, RAYMONDAddress:2275 BRUNER LANE, SUITE 1Address:27160 EDENBRIDGE CTCity-St-Zip:FT. MYERS, FL 33912City-St-Zip:BONITA SPRINGS, FL 34135

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: RAYMOND KELLER MGRM 04/28/2009