2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068693

Entity Name: AQUARIUS FLORIDA LLC

FILED Feb 16, 2010 Secretary of State

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

1910 J AND C BLVD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1910 J AND C BLVD NAPLES, FL 34109

FEI Number: 87-0776281 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KELLER, RAYMOND

 Address:
 27160 EDENBRIDGE CT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: RAYMOND KELLER MGRM 02/16/2010