

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070108

Entity Name: AQUA LOGIX USA, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1007 GREEN PINE BOULEVARD
D2
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1007 GREEN PINE BOULEVARD
D2
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-5248339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GRISHIM, JAMES D
1007 GREEN PINE BOULEVARD
D2
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GRISHAM, JAMES D
1007 GREEN PINE BOULEVARD
D2
WEST PALM BEACH, FL 33409 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: JAMES D GRISHAM

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRISHIM, JAMES D
Address: 1007 GREEN PINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: CAPPELLINO, THERESA M
Address: 1007 GREEN PINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRISHAM, JAMES D
Address: 1007 GREEN PINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D GRISHAM

MGRM

07/08/2008

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