

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103047

FILED
Jan 25, 2009
Secretary of State

Entity Name: AMERICAN AQUATIC ADVENTURES, LLC

Current Principal Place of Business:

879 TIVOLI CIR #104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1441 BRANDYWINE RD #700J
WEST PALM BEACH, FL 33409

Current Mailing Address:

879 TIVOLI CIR #104
DEERFIELD BEACH, FL 33441

New Mailing Address:

1441 BRANDYWINE RD #700J
WEST PALM BEACH, FL 33409

FEI Number: 22-3944821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGRS () Delete
Name: GIAMPAOLO, NICHOLAS C
Address: 879 TIVOLI CIR #104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: GIAMPAOLO, NICHOLAS C
Address: 879 TIVOLI CIR #104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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

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: NICHOLAS GIAMPAOLO

PRES

01/25/2009

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