

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103047

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN AQUATIC ADVENTURES, LLC

Current Principal Place of Business:

3502 MARIGOLD CT
#215
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3502 MARIGOLD CT
#215
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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
Name: GIAMPAOLO, NICHOLAS C
Address: 3502 MARIGOLD CT #215
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: GIAMPAOLO, NICHOLAS C
Address: 3502 MARIGOLD CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: NICHOLAS GIAMPAOLO

MNGR

01/12/2011

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