

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000103047

**FILED**  
**Mar 30, 2012**  
**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

03/30/2012

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