

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114508

FILED
Apr 29, 2008
Secretary of State

Entity Name: R&J AQUARIUM MANUFACTURING, LLC

Current Principal Place of Business:

981 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

981 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JESPERSON, GORDON O ESQ.
1279 KINGSLEY AVENUE, SUITE 118
ORANGE PARK, FL 32073 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: MGRM () Delete
Name: FINKBEINER, LARRY
Address: 1626 HIGHLAND VIEW COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: RUTHERFORD, RICK
Address: 981 MARTIN AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: LARRY FINKBEINER

MGRM

04/29/2008

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