

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119671

FILED
Aug 20, 2007
Secretary of State

Entity Name: AQUARIUM ILLUSIONS LLC

Current Principal Place of Business:

3504 W EUCLID AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3504 W EUCLID AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 56-2631780 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:

Name and Address of New Registered Agent:

KAWABATA, KENJI
3504 W EUCLID AVE
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAWABATA, KENJI
Address: 3504 W EUCLID AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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: KENJI KAWABATA

MGRM

08/20/2007

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