2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121648

Entity Name: AQUAKNOX, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786

FEI Number: 45-0570039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Γitle: MGR

Name: GOFF, BARRY

Address: 9350 CONROY WINDERMERE ROAD

City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: BARRY GOFF MGR 04/01/2011