

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009505

FILED
Apr 17, 2008
Secretary of State

Entity Name: AQUAMARINA OF LAKEWOOD RANCH, LLC

Current Principal Place of Business:

6413 GLENN ABBEY LANE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21396
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 20-8311373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLE, MARK F JR, ESQ
6320 VENTURE DRIVE, SUITE 104
BRADENTON, FL 34202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: COSTA, PAOLO
Address: 6413 GLEN ABBEY LN
City-St-Zip: BRADENTON, FL 34202 US

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: PAOLO COSTA

PRES

04/17/2008

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