

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009505

FILED
Apr 27, 2009
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:

6413 GLEN ABBEY LANE
BRADENTON, FL 34202

Current Mailing Address:

P.O. BOX 21396
BRADENTON, FL 34204

New Mailing Address:

6413 GLEN ABBEY LANE
BRADENTON, FL 34202

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:

COSTA, PAOLO
6413 GLEN ABBEY LN
BRADENTON, FL 34202 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: PAOLO COSTA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: PAOLO COSTA

PRES

04/27/2009

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