

# 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