

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038356

Entity Name: AQUA HOLDCO, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE #201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6052 TURKEY LAKE ROAD
SUITE #201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MGR
Name: AVALLONE, THOMAS
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819 US

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 Statutes.

SIGNATURE: THOMAS AVALLONE MGR 03/05/2010

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