2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042870

Entity Name: AQUOS PROPERTIES, LLC

FILED Jul 20, 2008 Secretary of State

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

937 CASEY KEY ROAD 1214 CASEY KEY RD. NOKOMIS, FL 34275 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

 937 CASEY KEY ROAD
 1214 CASEY KEY RD.

 NOKOMIS, FL 34275
 NOKOMIS, FL 34275

FEI Number: 20-8891839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HALL, MELISSA
937 CASEY KEY ROAD
NOKOMIS, FL 34275 US
HALL, MELISSA
1214 CASEY KEY RD.
NOKOMIS, FL 34275 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: MELISSA HALL 07/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HALL, MELISSA
 Name:
 HALL, MELISSA

 Address:
 937 CASEY KEY ROAD
 Address:
 1214 CASEY KEY RD.

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: MELISSA HALL MGRM 07/20/2008