

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042870

Entity Name: AQUOS PROPERTIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1214 CASEY KEY RD.
NOKOMIS, FL 34275

New Principal Place of Business:

612 S. CASEY KEY RD.
NOKOMIS, FL 34275

Current Mailing Address:

1214 CASEY KEY RD.
NOKOMIS, FL 34275

New Mailing Address:

612 S. CASEY KEY RD.
NOKOMIS, FL 34275

FEI Number: 20-8891839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, MELISSA
1214 CASEY KEY RD.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HALL, MELISSA
612 S. 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, MELISSA
Address: 1214 CASEY KEY RD.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, MELISSA
Address: 612 S. CASEY KEY RD.
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

01/15/2009

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