2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046072

Current Principal Place of Business:

Entity Name: AQUA MARINE INTERIORS, LLC

FILED Feb 15, 2008 Secretary of State

New Principal Place of Business:

557 PINELLAS BAYWAY S.
111
TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

557 PINELLAS BAYWAY S. 111 TIERRA VERDE, FL 33715

FEI Number: 26-0861803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZUFELT, JAMES E 557 PINELLAS BAYWAY S. 111 TIERRA VERDE, FL 33715 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 ZUFELT, VIVIAN L
 Name:

 Address:
 557 PINELLAS BAYWAY S., #111
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 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: VIVIAN L. ZUFELT PRES 02/15/2008