

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051751

Entity Name: AQUAOX LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

10130 NORTHLAKE BLVD
SUITE 214 # 165
WEST PALM BEACH, FL 33412 US

FEI Number: 26-0243191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SCHAIR, MICHEL
17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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 () Delete
Name: VAN SCHAIR, MICHEL
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: VAN SCHAIR, TERJE
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEL VAN SCHAIR

MGR

01/31/2008

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