

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062483

Entity Name: FRATELLI AQUA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
A-328
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
A-328
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-0368887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWENSON, GEORGE
1855 GRIFFIN ROAD
A 328
DANIA BEACH, FL 33004 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: MGRM () Delete
Name: SWENSON, GEORGE
Address: 3800 OAKS CLUB HOUSE DRIVE #306
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: NOVITCH, PAUL
Address: 2500 EAST LAS OLAS BLVD. #809
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GEORGE SWENSON

MGRM

04/28/2008

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