

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064746

Entity Name: AQUATIC FRANCHISE LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3908 LA VIDA WAY
CAPE CORAL, FL 33993

New Principal Place of Business:

12140 METRO PKWY
SUITE D,C
FORT MYERS, FL 33966

Current Mailing Address:

3908 LA VIDA WAY
CAPE CORAL, FL 33993

New Mailing Address:

12140 METRO PKWY
SUITE D,C
FORT MYERS, FL 33966

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DEKKERS, RUDI
Address: 3908 LA VIDA WAY
City-St-Zip: CAPE CORAL, FL 33993

Title: ST () Delete
Name: QUINTANA, KATIA
Address: 3908 LA VIDA WAY
City-St-Zip: CAPE CORAL, FL 33993

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: RUDI DEKKERS

MGR

05/01/2008

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