2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066889

Entity Name: AQUA CONDO 1402, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 ROSELAWN DRIVE LAFAYETTE, LA 70503

Current Mailing Address: New Mailing Address:

1110 ROSELAWN DRIVE LAFAYETTE, LA 70503

FEI Number: 26-0437276 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:

KIMBALL, JOY MARLER BURKE BLUE HUTCHISON WALTERS & SMITH, P.A. 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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:

Title: MGR

Name: WHITE, WARREN SHELBY III
Address: 1110 ROSELAWN DRIVE
City-St-Zip: LAFAYETTE, LA 70503

I hereby 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 Statues.

SIGNATURE: WARREN SHELBY WHITE, III MGR 01/05/2010