2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076268

Entity Name: AQUARIUM QUEST LLC

FILED Apr 22, 2008 Secretary of State

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

821 WOODCREST AVE 13355 BELCHER RD S

CLEARWATER, FL 33756 US #306

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

2643 GULF TO BAY BLVD. 13355 BELCHER RD S SUITE 1560-438 #306

CLEARWATER, FL 33759 US LARGO, FL 33771 US

FEI Number: 26-9582863 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:

BYRON, DYSON M 2643 GULF TO BAY BLVD. SUITE 1560-438 CLEARWATER, FL 33759 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition MICHAEL, MILLER G

Address: 2643 GULF TO BAY BLVD., SUITE 1560-438 Address: City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BYRON, DYSON M Name: Address: 2643 GULF TO BAY BLVD., SUITE 1560-438 Address: City-St-Zip: CLEARWATER, FL 33759 US 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: BYRON DYSON **MGRM** 04/22/2008