2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093728

Entity Name: AQUALLUSION DESIGN CONCEPTS, LLC

FILED Apr 06, 2009 Secretary of State

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

1832 S. DIVISION AVENUE 1815 S. DIVISION AVENUE ORLANDO, FL 32805 0RLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1832 S. DIVISION AVENUE
ORLANDO, FL 32805

1815 S. DIVISION AVENUE
ORLANDO, FL 32805

1815 S. DIVISION AVENUE
ORLANDO, FL 32805

FEI Number: 26-1297445 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:

CRAMER, CHARLES W 1411 EDGEWATER DRIVE SUITE 200 ORLANDO, FL 32804 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: ADDITIONS/CHANGES:

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

 Name:
 MCKNIGHT, DAVE
 Name:
 MCKNIGHT, DAVE

 Address:
 1832 S. DIVISION AVENUE
 Address:
 1815 S. DIVISION AVENUE

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32805

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: DAVID MCKNIGHT PRES 04/06/2009