2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108617

Entity Name: AQUA INVESTORS, LLC

FILED Apr 19, 2009 Secretary of State

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

2033 MAIN STREET SUITE 600

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2033 MAIN STREET SUITE 600

SARASOTA, FL 34237 US

FEI Number: 26-1301589 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:

CHAPNICK, BRUCE P ESQ. 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 US

MANAGING MEMBERS/MANAGERS:

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

3

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHAPNICK, BRUCE P Name: CHAPNICK, BRUCE P

Address: 2033 MAIN STREET, SUITE 600 Address: 2033 MAIN STREET, SUITE 600 City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MOREY II, ROBERT C Name: MOREY II, ROBERT C

 Address:
 2033 MAIN STREET, SUITE 309
 Address:
 2033 MAIN STREET, SUITE 309

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237 US

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

Name: Name: UDELL, BRUCE

 Address:
 Address:
 1605 MAIN STREET, STE 1110

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34236 US

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: BRUCE P. CHAPNICK MGRM 04/19/2009