

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112095

FILED
Apr 30, 2008
Secretary of State

Entity Name: AQUAMAN FILTRATION, LLC

Current Principal Place of Business:

625 COURT STREET SUITE 200
C/O R. NATHAN HIGHTOWER, MACFARLANE FERGUS
CLEARWATER, FL 33756

New Principal Place of Business:

14001 63RD WAY NORTH
CLEARWATER, FL 337603619 US

Current Mailing Address:

625 COURT STREET SUITE 200
C/O R. NATHAN HIGHTOWER, MACFARLANE FERGUS
CLEARWATER, FL 33756

New Mailing Address:

14001 63RD WAY NORTH
CLEARWATER, FL 337603619 US

FEI Number: 26-1422640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, R. NATHAN
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CLEM, SHAARON L
14001 63RD WAY NORTH
CLEARWATER, FL 337603619 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: SHAARON L CLEM

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGHTOWER, R. NATHAN
Address: 625 COURT STREET SUITE 200
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEAVA LLC,
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 337603619

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: SHAARON L CLEM

MGR

04/30/2008

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