2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115634

Entity Name: AQUA-CARIBBEAN LLC

FILED Apr 22, 2008 Secretary of State

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

431 E. COUNTRY CLUB DRIVE WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

431 E. COUNTRY CLUB DRIVE P.O. BOX 352

WILLISTON, FL 32696 US WILLISTON, FL 32696 US

FEI Number: 83-0499176 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:

FLORIDA-INCORPORATIONS.NET INC 6574 NORTH STATE ROAD 7 #401 COCONUT CREEK, FL 33073 US JOY RIDDLE 431 E. COUNTRY CLUB DR. WILLISTON, FL 32696 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: JOY RIDDLE 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: STANKOWITZ RUDOLPH Name: RIDDLE JOY

Name:STANKOWITZ, RUDOLPHName:RIDDLE, JOYAddress:431 E. COUNTRY CLUB DRIVEAddress:431 E. COUNTRY CLUB DRIVECity-St-Zip:WILLISTON, FL 32696 USCity-St-Zip:WILLISTON, FL 32696 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: JOY RIDDLE MGRM 04/22/2008