

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020965

Entity Name: AQUALANE SOUTH, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

595 18TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

595 18TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 75-3266821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: AQUALANE INVESTMENTS CORP, A NEVIS CORP
Address: CHEMIN DES TRESANS 5
City-St-Zip: MIES, SW 1295 SW

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: J FRANKLIN

MR

04/21/2009

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