

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030677

FILED
Mar 15, 2012
Secretary of State

Entity Name: AQUITAINE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

5400 34TH STREET WEST, 4-G
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5400 34TH STREET WEST, 4-G
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 26-2348421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, TERENCE ESQ
5190 26TH ST. WEST, SUITE D
BRADENTON, FL 34207 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: MGRM
Name: LUCAS, ROBERT F TRUSTEE
Address: 5400 34TH STREET WEST, 4-G
City-St-Zip: BRADENTON, FL 34210

Title: MGRM
Name: WILSON, STEPHANIE A TRUSTEE
Address: 5400 34TH STREET WEST 4-F
City-St-Zip: BRADENTON, FL 34210

I hereby 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: ROBERT F. LUCAS TTEE

MGRM

03/15/2012

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