

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046092

Entity Name: AQUA GROUP HOLDINGS, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

8283 VICO COURT
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

8283 VICO COURT
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-2581926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN E
8283 VICO COURT
SARASOTA, FL 34232 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
Name: MILLER, JOHN E
Address: 8283 VICO COURT
City-St-Zip: SARASOT, FL 34240

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: JOHN E MILLER

MGR

02/15/2010

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