

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056171

FILED
Mar 24, 2009
Secretary of State

Entity Name: AQUAMARINE HOLDINGS, LLC

Current Principal Place of Business:

400 SUNSET WAY
JUNO BEACH, FL 33408 US

New Principal Place of Business:

13901 U.S. HIGHWAY 1
SUITE 8
JUNO BEACH, FL 33408 US

Current Mailing Address:

400 SUNSET WAY
JUNO BEACH, FL 33408 US

New Mailing Address:

13901 U.S. HIGHWAY 1
SUITE 8
JUNO BEACH, FL 33408 US

FEI Number: 26-2882090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKER, CHRISTOPHER R
400 SUNSET WAY
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BANKER, CHRISTOPHER R
13901 U.S. HIGHWAY 1
SUITE 8
JUNO BEACH, FL 33408 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: CHRISTOPHER R. BANKER

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKER, CHRISTOPHER R
Address: 400 SUNSET WAY
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANKER, CHRISTOPHER R
Address: 13901 U.S. HIGHWAY 1, SUITE 8
City-St-Zip: JUNO BEACH, FL 33408 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: CHRISTOPHER R. BANKER

MGMR

03/24/2009

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