

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056171

FILED
Jan 04, 2012
Secretary of State

Entity Name: AQUAMARINE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

01/04/2012

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