

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065255

FILED
Mar 16, 2010
Secretary of State

Entity Name: AQUA DEVELOPMENT - NORTH LAKE, LLC

Current Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

250 S. AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

250 S. AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401

FEI Number: 74-3261960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, KIRK
505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRIEDLAND, KIRK
250 S. AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AQUA DEVELOPMENT VENTURE CORP
Address: 250 S. AUSTRALIAN AVENUE, SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

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: KIRK FRIEDLAND, PRESIDENT

MGR

03/16/2010

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