

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073486

FILED
Jun 29, 2009
Secretary of State

Entity Name: AQUATIC SOLUTIONS AND RESOURCES, LLC

Current Principal Place of Business:

1435 COUNTY HIGHWAY 393 N
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1435 COUNTY HIGHWAY 393 N
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-2962844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCRUGGS, JOSHUA CLAY SR.
1435 COUNTY HIGHWAY 393 NORTH
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SCRUGGS, JOSHUA CLAY SR.
1435 COUNTY HIGHWAY 393 NORTH
SANTA ROSA BEACH, FL 32459 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: JOSHUA CLAY SCRUGGS, SR

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCRUGGS, JOSHUA CLAY SR.
Address: 1435 COUNTY HIGHWAY 393 N
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCRUGGS, JOSHUA CLAY SR.
Address: 1435 COUNTY HIGHWAY 393 N
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOSHUA CLAY SCRUGGS, SR

MR

06/29/2009

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