2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074121

Entity Name: AQUA AND THE LITTLE WET BAR, LLC

FILED May 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

576 BLACKBURN POINT ROAD OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

576 BLACKBURN POINT ROAD OSPREY, FL 34229

FEI Number: 26-3101009 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: Name and Address of New Registered Agent:

MICHAEL, FISCINA T 2501 NASSAU ST. SARASOTA, FL 34231 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: MICHAEL FISCINA 05/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISCINA, MICHAEL T Address: 2501 NASSAU STREET City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: MICHAEL T. FISCINA MTF 05/07/2010