2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088957

Entity Name: GREEN LEAF AQUARIUMS, LLC

FILED Apr 21, 2011 Secretary of State

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

2251 NW 41ST STREET 2251 NW 41ST STREET SUITE B SUITE D

GAINESVILLE, FL 32606 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

 2251 NW 41ST STREET
 5200 NW 43RD STREET

 SUITE B
 SUITE 102-264

 GAINESVILLE, FL 32606
 GAINESVILLE, FL 32606

FEI Number: 80-0262402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROW & DOBBINS, P.A. 1301 NE 14TH STREET OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORALES, ORLANDO

 Address:
 3522 NW 37TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: MGRM

 Name:
 MORALES, LAURA

 Address:
 3522 NW 37TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605

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: LAURA MORALES MGRM 04/21/2011