

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000098448

FILED
May 12, 2010
Secretary of State

Entity Name: ADAU AQUATIC DESIGN AND ENGINEERING LLC

Current Principal Place of Business:

C/O DAVID ADMIRE
14884 INDIGO LAKES DR.
NAPLES, FL 341194800

New Principal Place of Business:

Current Mailing Address:

C/O DAVID ADMIRE
14884 INDIGO LAKES DR.
NAPLES, FL 341194800

New Mailing Address:

FEI Number: 26-3506087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, DAVID
14884 INDIGO LAKES DR
NAPLES, FL 34119 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: MGR
Name: ADMIRE, DAVID
Address: 14884 INDIGO LAKES DR.
City-St-Zip: NAPLES, FL 34119

Title: MGR
Name: LEPORE, THOMAS J
Address: 1660 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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: DAVID ADMIRE

MGR

05/12/2010

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