

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113672

FILED
Jan 05, 2010
Secretary of State

Entity Name: AQUARIAN VENTURES UNLIMITED, LLC

Current Principal Place of Business:

20345 CHESTNUT GROVE DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

20345 CHESTNUT GROVE DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-3926926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ.
791 W. LUMSDEN RD.
BRANDON, FL 33511 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: PIOLI, D. LARRY
Address: 14452 BRUCE B DOWNS BLVD., #302
City-St-Zip: TAMPA, FL 33511 US

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: D. LARRY PIOLI

MGR

01/05/2010

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