2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115200

Current Principal Place of Business:

Entity Name: AQUIA RESOURCES, LLC

FILED Apr 06, 2009 Secretary of State

2964 SURFSIDE BOULEVARD CAPE CORAL, FL 33914 US **Current Mailing Address: New Mailing Address:** 2964 SURFSIDE BOULEVARD CAPE CORAL, FL 33914 FEI Number: 80-0318647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOKE, ELIZABETH A 2964 SURFSIDE BOULEVARD CAPE CORAL, FL 33914 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.

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

() Delete Title:

 Name:
 COOKE, ELIZABETH A

 Address:
 2964 SURFSIDE BOULEVARD

 City-St-Zip:
 CAPE CORAL, FL 33914

Electronic Signature of Registered Agent

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

() Change () Addition

Date

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: ELIZABETH COOKE MGMR 04/06/2009