2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000734

Entity Name: AQUACULTURE UNLIMITED, LLC.

FILED Mar 30, 2010 Secretary of State

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

4501 SW 71 TERR 4050 EVERETT AVE

APT 2 MIDDLEBURG, FL 32068 US GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

PO BOX 142063 PO BOX 2290

GAINESVILLE, FL 32614 US MIDDLEBURG, FL 32050 US

FEI Number: 26-4084342 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:

DAVISON, DAVID A DAVISON, DAVID A 4050 EVERETT AVE 4501 SW 71 TERR US

APT 2 MIDDLEBURG, FL 32068 GAINESVILLE, FL 32608 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: 03/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name:

DAVISON, DAVID A Address: 4050 EVERETT AVE City-St-Zip: MIDDLEBURG, FL 32068 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 Statues.

03/30/2010 SIGNATURE: DAVID A. DAVISON **MGR**