2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038387

Entity Name: AQUARIUS CONSULTING GROUP, LLC

FILED Mar 07, 2011 Secretary of State

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

107 41ST ST. N.E. 9429 MYRTLE CREEK LANE

BRADENTON, FL 34208 US #405

ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

107 41ST ST. N.E. 9429 MYRTLE CREEK LANE BRADENTON, FL 34208 US #405

#405 ORLANDO, FL 32832 US

FEI Number: 34-1457230 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:

VALENTINE, BILL L JR.

107 41ST ST. N.E.

BRADENTON, FL 34208 US

VALENTINE, BILL L JR.

9429 MYRTLE CREEK LANE

#405

ORLANDO, FL 32832 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: 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALENTINE, BILL L JR.

Address: 9429 MYRTLE CREEK LANE, #405 City-St-Zip: ORLANDO, FL 32832 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.

SIGNATURE: BILLY L. VALENTINE JR PRES 03/07/2011