

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058639

Entity Name: ARAGONITE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

261 MINORCA BEACH WAY
306
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

742 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

261 MINORCA BEACH WAY
306
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

742 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, L M
261 MINORCA BEACH WAY
306
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

DOWD, E M
742 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708 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: MICHAEL DOWD

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWD, E M
Address: 742 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL DOWD

MGR

01/04/2011

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