

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076671

Entity Name: AMAZING AQUARIUMS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2550 S. NOVA RD.
#6
SOUTHDATYTONA, 32119

Current Mailing Address:

2550 S. NOVA RD.
#6
SOUTHDATYTONA, 32119

New Principal Place of Business:

2550 S. NOVA RD.
#6
SOUTHDATYTONA, FL 32119

New Mailing Address:

2550 S. NOVA RD.
#6
SOUTHDATYTONA, FL 32119

FEI Number: 27-1707424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ADOLFO JR.
107 GAY GAYLE TERRACE
DAYTONA BEACH SHORES, FL 32118 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: CASTILLO, ADOLFO JR.
Address: 107 GAY GAYLE TERRACE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ADOLFO CASTILLO, JR.

MR.

02/17/2010

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