

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079453

FILED
Aug 20, 2010
Secretary of State

Entity Name: CRYSTAL REEF AQUARIUM, LLC

Current Principal Place of Business:

801 NORTH LAKE BLVD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

801 NORTH LAKE BLVD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

PO BOX 530116
LAKE PARK, FL 33403

FEI Number: 80-0585709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDENBURG, GARY M ESQ
660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: PRES
Name: LAINE-BECKMAN, MARYANNE
Address: 801 NORTHLAKE BLVD
City-St-Zip: NOETH PLAM BEACH, FL 33408

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: MARYANNE LAINE-BECKMAN

PRES

08/20/2010

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