

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093539

FILED
Apr 30, 2010
Secretary of State

Entity Name: PETER SUTTON AQUASHAPES INTERNATIONAL, LLC

Current Principal Place of Business:

156 FOX MEADOW RUN
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD.
#336
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 80-0492925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, PETER E PRINCIP
2740 SW MARTIN DOWNS BLVD.
#336
PALM CITY, FL 34990 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: MGRM
Name: SUTTON, PETER E PRINCIP
Address: 2740 SW MARTIN DOWNS BLVD. #336
City-St-Zip: PALM CITY, FL 34990 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 Statutes.

SIGNATURE: PETER E. SUTTON

PRIN

04/30/2010

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