2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093539

Entity Name: PETER SUTTON AQUASHAPES INTERNATIONAL, LLC

FILED Jan 11, 2012 Secretary of State

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

156 FOX MEADOW RUN JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0492925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTON, PETER E PRINCIP 2740 SW MARTIN DOWNS BLVD. #336 PALM CITY, FL 34990 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:

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 Statues.

SIGNATURE: PETER E SUTTON MGRM 01/11/2012