

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107787

FILED
Apr 13, 2010
Secretary of State

Entity Name: AQUARIUS INCOME PROPERTIES, LLC

Current Principal Place of Business:

1415 WILDERNESS ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1415 WILDERNESS ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-1564379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K ESQ
480 MAPLEWOOD DRIVE SUITE 5
JUPITER, FL 33458 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: STEVENS, LOUIS A
Address: 1415 WILDERNESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: LOUIS A. STEVENS

MGRM

04/13/2010

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