

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111448

FILED
Jan 29, 2010
Secretary of State

Entity Name: AQUARIUS MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

824 WEST INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

719 N. OCEAN BLVD.
DELRAY BEACH, FL 33483

Current Mailing Address:

824 WEST INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

719 N. OCEAN BLVD.
DELRAY BEACH, FL 33483

FEI Number: 37-1592629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JEFFREY W ESQ
824 WEST INDIANTOWN ROAD
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: KORNFELD, STEPHEN
Address: 719 N. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN KORNFELD

MGRM

01/29/2010

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