

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: AQUALANE INVESTMENT HOLDINGS LIMITED LIABILITY CO.

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD, SUITE 503
C/O FARMER & ASSOCIATES, PLLC
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH ROAD, SUITE 503
C/O FARMER & ASSOCIATES, PLLC
NAPLES, FL 34108

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD, SUITE 503
NAPLES, FL 34108 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: MGR
Name: AQUALANE MANAGEMENT HOLDINGS, INC.
Address: 999 VANDERBILT BEACH ROAD, SUITE 503
City-St-Zip: NAPLES, FL 34108

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: SOPHIE KONDOS

P

03/08/2012

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