

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119570

FILED
Feb 15, 2011
Secretary of State

Entity Name: AQUARIUS LAND HOLDINGS, LLC

Current Principal Place of Business:

2005 SE COVE ROAD
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2005 SE COVE ROAD
STUART, FL 34997 US

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 27-1493657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSI, DANIEL S
517 SW 1 AVENUE
FT. LAUDERDALE, FL 33301 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: VITIELLO, ISABELLE
Address: 2005 SE COVE ROAD
City-St-Zip: STUART, FL 34997 US

Title: MGR
Name: VITIELLO, STEPHEN
Address: 1570 SE 14 COURT
City-St-Zip: DEERFIELD BEACH, FL 33431

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: ISABELLE VITIELLO

MGRM

02/15/2011

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