

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058610

Entity Name: AMERICAN AQUARIUM LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

14000 EAST PALOMINO DRIVE
SW RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

14000 EAST PALOMINO DRIVE
SW RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 27-2761442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CHRISTOPHER S
14000 EAST PALOMINO DRIVE
SW RANCHES, FL 33330 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: MRG
Name: REYNOLDS, CHRISTOPHER S
Address: 14000 EAST PALOMINO DRIVE
City-St-Zip: SW RANCHES, FL 33330 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 Statutes.

SIGNATURE: CHRISTOPHER S REYNOLDS

MRG

04/17/2012

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