

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062371

FILED
Mar 16, 2011
Secretary of State

Entity Name: FINTASTIC AQUARIUM SERVICES, LLC

Current Principal Place of Business:

629 BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

629 BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SW FEDERAL HWY STE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

MILLER, COREY
417 SE COCONUT AVE.
SUITE 1
STUART, FL 34996 US

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: COREY MILLER

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROONEY, MICHAEL P
Address: 629 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

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: MICHAEL ROONEY

MGR

03/16/2011

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