2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062371

Entity Name: FINTASTIC AQUARIUM SERVICES, LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

629 BUCK HENDRY WAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

629 BUCK HENDRY WAY STUART, FL 34994

FEI Number: 27-2889033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MICHAEL P ROONEY MGR 02/21/2012